

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE  
WESTERN DIVISION

FILED BY *AC* D.C.  
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THOMAS M. COULD  
CLERK OF DISTRICT COURT  
WESTERN DIVISION

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UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	No. 92-2062-D/A
	)	
STATE OF TENNESSEE, et al.,	)	
	)	
Defendants.	)	
	)	
PEOPLE FIRST OF TENNESSEE,	)	
PARENT-GUARDIAN ASSOCIATION OF	)	
ARLINGTON DEVELOPMENTAL CENTER,	)	
	)	
Intervenors.	)	

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ORDER

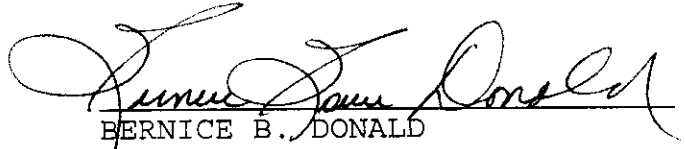
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On October, 20, 2005, the Monitor, Dr. Nancy K. Ray, submitted an invoice for fees and expenses incurred in September 2005. According to this invoice, the Monitor incurred fees and expenses of \$78,817.01 in September 2005. This invoice is attached hereto as Appendix 1.

Whereas the Court has not received any comments or objections from Defendants, Defendant State of Tennessee is hereby ORDERED to pay the amount set out in this invoice into the registry of the Court. All funds received by the Clerk of Court are directed to be deposited into an interest-bearing account and shall be used to reimburse the Monitor for her expenses and fees up to and including the total sum of the money deposited by Defendant State of

Tennessee. Any money not spent by the Monitor shall be credited to Defendants.

IT IS SO ORDERED THIS 16 DAY OF November, 2005.

  
BERNICE B. DONALD  
UNITED STATES DISTRICT JUDGE

NANCY K. RAY, Ed.D.  
*Monitor for the Remedial Order*  
NKR & Associates, Inc.  
318 Delaware Avenue  
Delmar, NY 12054  
Phone (518) 478-0982 Fax (518) 478-0986

October 20, 2005

Honorable Bernice Donald  
U.S. District Court  
Federal Building  
167 North Main Street, Suite 951, 9<sup>th</sup> Floor  
Memphis, TN 38103

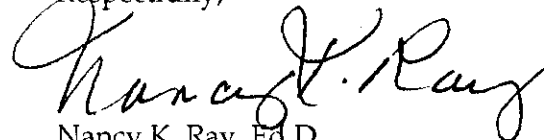
Dear Judge Donald;

Enclosed please find the Monitor's invoice for September 2005. The Remedial Order requires that the Monitor submit original invoices to the Court, with a copy to Defendants and provide Defendants fifteen days after receipt to submit any comment to the Court.

I have simultaneously sent this invoice (FedEx 2 day) to Dianne Dycus of the Attorney General's Office.

If you have any questions regarding this invoice, I will be happy to respond.

Respectfully,



Nancy K. Ray, Ed.D.  
Monitor for the Remedial Order  
*United States v. State of Tennessee et. al.*  
(Arlington Developmental Center)

Enclosure

cc: D. Dycus

NANCY K. RAY, ED.D  
*Monitor for the Remedial Order*  
NKR & Associates, Inc.  
318 Delaware Avenue  
Delmar, NY 12054  
Phone (518) 478-0982 Fax (518) 478-0986

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE  
WESTERN DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,

v.

STATE OF TENNESSEE, ET AL.,  
Defendants.

NO. 92-2062 M1 / A

INVOICE FOR SEPTEMBER 2005

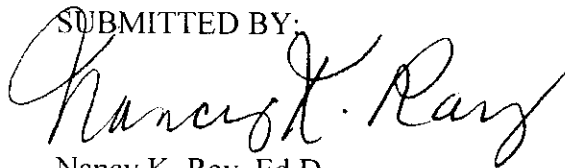
Dr. Nancy K. Ray hereby represents to the Court that the following monies are payable to her for her duties as the Monitor during the month of September 2005.

Payable to  
NKR & Associates, Inc.

AMOUNT OF REIMBURSEMENT REQUESTED

\$78,817.01

SUBMITTED BY:



Nancy K. Ray, Ed.D.  
President

Date: October 20, 2005

NANCY K. RAY, ED.D

Monitor for the Remedial Order

NKR & Associates, Inc.  
318 Delaware Avenue  
Delmar, NY 12054  
Phone (518) 478-0982 Fax (518) 478-0986

October 20, 2005

INVOICE FOR THE MONTH OF SEPTEMBER 2005

PROFESSIONAL STAFF HOURS

Ray, N. 185 hours @ \$125	23,125.00
Bulgaro, P. 19.50 hours @ \$150	2,925.00
Coleman, V. 168 @ \$70	11,760.00
Truesdale, L. 172 hours @ \$50	8,600.00

SUPPORT STAFF HOURS

Dowd, C. 138 hours @ \$50	6,900.00
Farstad, E. 160 hours @ \$40	6,400.00
Morris, K. 147 hours @ \$50	7,350.00
Williams, S. 12 hours @ \$40	480.00

STAFF TRAVEL

Ray (9/19-21/05)	690.33
Ray (9/26-29/05)	1,296.99
Bulgaro (9/19-20/05)	428.49
Coleman (September 2005)	688.32
Truesdale (9/13-15/05)	1,018.67

CONSULTANT HOURS

Langkau (9/21/05)	1,250.00
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PHONE

Verizon Wireless and AT&T	495.53
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POSTAGE

Fed Ex and US Postal Service	1,572.27
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PRINTING

Mailboxes and Inhouse Printing	3,836.41
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**Total**

\$78,817.01

**Court Monitor for the Remedial Order**

**Court Log  
September 2005**

Sept 1	Thu	8.00	Correspondence to Mrs. Bryant and Mrs. Parker regarding their complaint about staffing in their sons' VOA home; Phone call to Mrs. Tompkins regarding her daughter SW's need for a housing subsidy; Phone call to B. Davis regarding class member GJ; Correspondence to Mrs. Hensen regarding her nephew CG's home staff; Transmittal letter to provider agencies achieving Quality Tier Status in the 2005 CSR; TN mail and e-mail
Sept 2	Fri	8.00	Correspondence to Mrs. Bryant and Mrs. Parker regarding their complaint about staffing in their sons' VOA home; Phone call to Mrs. Tompkins regarding her daughter SW's need for a housing subsidy; Phone call to B. Davis regarding class member GJ; Correspondence to Mrs. Hensen regarding her nephew CG's home staff; Transmittal letter to provider agencies achieving Quality Tier Status in the 2005 CSR; TN mail and e-mail
Sept 3	Sat	4.00	Review of death records for MB an ADC resident
Sept 4	Sun	0.00	
Sept 5	Mon	0.00	Holiday
Sept 6	Tue	8.00	Conference call with State officials regarding transitions of seven ADC class members and JC to planned medical residence homes sponsored by VOA and Guardian; Documentation of ADC review for LY; Initial planning of review schedule for the remainder of September 2005; Phone call from S. Norris related to AH's move to ADC; Plan for structured review of consultant reports on ADC review; TN mail and e-mail
Sept 7	Wed	8.00	Phone call from T. Fletcher at Cornerstone regarding her plans for replacement housing for several class members; Phone call to Dr. Hayes DMRS regarding deaths of class members MB and FL and requests for a formal DMRS review; Phone call to K. Huggins regarding transition of six class members to medical residence community homes; Phone call from S. Norris regarding Katrina refugee admissions to ADC and community transition planning for ADC residents; Phone call from Mrs. Henson regarding her ward GC and concerns related to staffing and residential subsidies; Review of consultant reports of ADC reviews of MB and CB; TN mail and e-mail
Sept 8	Thu	8.00	Phone call with J. Lakey regarding emergency admission of AH to ADC and emergency admissions of 12 Katrina refugees to ADC; Correspondence to State officials regarding MaryB and failed incident reporting at ADC; Correspondence to State officials regarding service denials to community class members; Phone call from S. Norris regarding State's decision not to close Mark Twain V in the near future and not to admit Katrina refugees into ADC; TN mail and e-mail
Sept 9	Fri	8.00	Review of ADC unit review reports (3); Review of draft Settlement Agreement circulated by DOJ; Correspondence to State officials regarding hospitalizations of ADC residents; Review of ADC day programs reviews completed by nurse consultant DL; TN mail and e-mail
Sept 10	Sat	4.00	Review of ADC unit review reports (3)
Sept 11	Sun	5.00	Review of ADC unit review reports (4)
Sept 12	Mon	8.00	Correspondence to State officials regarding ADC resident M. Brewer; Review of State Risk Index Report on ADC and follow-up correspondence to Assistant Commissioner L. Latham; Correspondence to Mrs. Bryant regarding her son DW a class member in a VOA community home; Review of ADC unit review reports (2); TN mail and e-mail

Sept 13	Tue	4.00	Attention to guardian complaint from Mrs. Bush regarding DB's staffing cutbacks for day services; Phone call to J. Bratcher (SJCS), Gloria Alexander (ISC), and Mrs. Bush (x2) and correspondence to all; TN e-mail
Sept 14	Wed	8.00	Phone call from D. Davis to develop agenda for meetings at DMRS next week; Phone to R. Atwood regarding meeting with TNCO officials in Nashville; Phone call from Tangela Watkins (DMRS) regarding move of IF and failure of ISC to notify the Monitor; Phone call from COMCARE guardian rep regarding two community class members (RH and WW); Review of ADC unit review reports; TN mail and e-mail
Sept 15	Thu	8.00	Phone call from J. Holman (BIOs) regarding various class members including MAA, RK, DK, and GJ; Phone call to Mrs. Bush regarding her complaints (see above) and Circle meeting scheduled for Friday; Review of ADC unit review reports (3); TN mail and e-mail
Sept 16	Fri	8.00	Staff meeting; Meeting with Pat Bulgaro regarding upcoming fiscal review; Phone call to G. Hansen of CSN regarding health concerns for class member MAA; Reply to letter from Dr. Adams, guardian of an ADC resident; Review and notes on Person-Centered Review Tool; TN mail and e-mail
Sept 17	Sat		
Sept 18	Sun		
Sept 19	Mon	8.00	(Travel from Albany to Nashville); Meeting with L. Latham (DMRS) regarding TN's plan for the closure of ADC; Meeting with F. Hix (DMRS) regarding issues surrounding provider agency billing and payments for supported living homes; Meeting with Mr. Norris, Deputy Commissioner; TN e-mail
Sept 20	Tue	8.00	Meetings with State officials on long term plan for community services; impact of the new waiver and rates on class members; DMRS' proposed Waiver amendments; Meeting with TNCO (provider association) representatives; Phone call Mrs. Ford guardian of DS regarding her concerns that provider (WTFS) was violating her son's rights to have a girlfriend; Phone call Mrs. Davis regarding her concerns about Spectrum Services and its relations with guardians; TN e-mail
Sept 21	Wed	8.00	Phone call to P. Landers (WTFS) regarding complaint of Mrs. Ford and outlined resolution; Meeting with State officials regarding Statewide plans for quality assurance and protection from harm, improved State oversight of ISPs, and reliance on nursing homes as a residential option; Meeting with Deputy Commissioner and Medical Director regarding ADC Protection from Harm Concerns; (Travel from Nashville to Albany)
Sept 22	Thu	8.00	Phone call with M. Lottman regarding his concerns about DMRS investigations of abuse and neglect; Phone call from S. Norris regarding protection plans for ADC and Developmental Center discharge policy; Phone call from Dawn Loche and Lisa Guy regarding transitions of two ADC class members to community homes; Work on agenda for Parties Meeting (sent draft to DMRS for review); Staff meeting (focus: community ICF-MR reviews); TN mail and e-mail (extensive)
Sept 23	Fri	8.00	Analysis of nursing services for class members; phone call to J. Derryberry regarding Settlement Agreement and on-campus ICFs; Phone call with Harold Sloves regarding medical residence home for JC; Review of staff analysis of DMRS service denials to class members 11/04 - 8/05; Transmittal letter to Judge Donald for ADC Physical Plant Study; Written comments to Mr. Norris regarding willing provider policy; Phone call extended with H. Sloves of Guardian Community Living regarding their acceptance of JC; TN mail and e-mail
Sept 24	Sat	6.00	Review of DMRS investigation summaries 2004 and 2005 and comments provided to D. Payne, DMRS; Revisions of Court Monitor's Person-Centered Review Tool; Final preparation of Agenda for Parties Meeting; Review of most recent draft of parties Settlement Agreement; TN e-mail
Sept 25	Sun	2.00	Review of ADC PRRT for CS

Sept 26	Mon	8.00	Review of ADC PRRT for I.G. Revision to PRRT for ADC; Review of ICF-MR regulations pertinent to active treatment; Phone call from N. Arsenault (ISC) regarding class member RR's desire to visit her sister in Wisconsin; Phone call from Peggy Davis regarding nursing services for her sister BS; Phone call from B. Henderson guardian of TH regarding his being discontinued from the Self-Determination Project; Review of ADC aggregate data; TN mail and e-mail (Travel to Memphis in the evening)
Sept 27	Tue	8.00	Conference call extended with D. Payne regarding protection from harm issues; Site visit to ADC to Spruce 4 and prelim review of Pam C.; Meeting with V. Coleman; Meeting S. Norris (DMRS) regarding Parties meetings and problems with medical residences; TN e-mail
Sept 28	Wed	8.00	Parties Meeting; Write up of ADC review; TN e-mail
Sept 29	Thu	8.00	Parties Meeting (Travel from Memphis to Albany 6 pm - 12 am)
Sept 30	Fri	8.00	Phone call from S. Norris regarding medical residences and non-class member at Lakeside Charter; Phone call from B. Peel regarding her sister JK and enrollment in the Self Determination Project; Phone call from H. Sloves regarding issues with self-determination project; Phone call from J. Derryberry regarding Settlement Agreement and issues with nursing services and medical residences; Final review of revised survey tool (PRRT and Person-Centered) for supported living homes; Phone call extensive with G. Hansen (CSN) regarding services for ICF-MR enrollees and other matters; TN mail and e-mail
<b>Total</b>		<b>185.00</b>	<b>@ \$125 = \$23,125.00</b>



**Patrick J. Bulgare**  
**September 2005**  
**Tennessee Court Hours**

Sept 01		
Sept 02		
Sept 03		
Sept 04		
Sept 05		
Sept 06		
Sept 07		
Sept 08		
Sept 09		
Sept 10		
Sept 11		
Sept 12		
Sept 13		
Sept 14		
Sept 15	0.50	Telephone Discussion with Dr. Ray
Sept 16	1.50	Meeting with Dr. Ray to plan agenda for meetings with DMRS
Sept 17		
Sept 18		
Sept 19		
Sept 20	8.00	Travel to Nashville and meetings with Comm. Norris, CFO and DMRS staff on ADC Closure Plan and billing and reimbursement issues
Sept 21	8.00	Travel to Albany; meetings with DMRS Staff re:revised waiver definitions and amendments, long term service development plan; and cost plan billing and authoirzation issues; meeting with TNCO member s on provider issues
Sept 22	1.50	Meeting with Dr. Ray on follow up items
Sept 23		
Sept 24		
Sept 25		
Sept 26		
Sept 27		
Sept 28		
Sept 29		
Sept 30		
<b>Total</b>	<b>19.50</b>	<b>@ \$150.00 = \$2,925.00</b>

*Vickey V. Coleman*  
*Senior Associate*  
*September 2005*

*Tennessee Court Hours*

Sept. 1	8.00	Participated via telephone in Monitor's staff meeting to discuss ADC reviews/write-ups and upcoming activities for September. Telephone conference with L. Truesdale to discuss activities for week of 9/13/05. Contacted Sharon Y. (BIOS) to set up schedule for training and reviews. Traveled to ADC to review admission documents on MG H. and participated in telephone conference with Dr. Ray and Shirley Jones to discuss records of M. Bevis' death. Read email.
Sept 2	8.00	Completed PRRT on Murry M. (ADC/DB4). Completed typing PPRT on Dennis D. (ADC/DB2). Read email.
Sept 3	0.00	
Sept 4	0.00	
Sept. 5	0.00	<b>OFF WORK (Labor Day)</b>
Sept 6	8.00	Reviewed ADC final investigation cases. Telephone conference with Dr. Ray and L. Truesdale to discuss transition monitoring; activities for week of 9/13/05 and final investigation databases. Reviewed completed Dr. Ray's comments on PRRTs on Mary B. and Lloyd Y. Read email.
Sept 7	8.00	Reviewed completed PRRT on Calvin B. Extended telephone conference with L. Truesdale to discuss activities to be completed. Telephone conference with Dr. Ray to discuss the review process for ADC completed PRRTs. Worked on reformatting of Amy B's and Mary B's PRRTs. Read email.
Sept 8	8.00	Traveled to Memphis to meet Sharon Y. of BIOS to train 1:1 on how to use the Monitor's tool to conduct internal audits. Reviewed documents in preparation for Mary A. (BIOS) visit. Read email.
Sept. 9	8.00	Traveled to Jackson to meet Sharon Y. (BIOS) to conduct review of Mary A. for the purpose of training to use review tools. Reviewed Agreement Negotiations document submitted by DOJ. Prepared for review of Phyllis A. Read email
Sept 10	0.00	
Sept 11	0.00	
Sept 12	8.00	Traveled to Memphis to meet Sharon Y. of BIOS to conduct review of Phyllis A. for the purpose of training to use review tools. Read emails.
Sept 13	8.00	Reviewed documents in preparation for Andy B. (ADC) visit. Traveled to ADC to meet L. Truesdale to conduct follow-up pre-transition visit of Andy B. (ADC/Willow). Attempted contact with Peggy D./left name & number. Read email.
Sept 14	8.00	Traveled to Memphis to meet L. Truesdale to conduct post transition monitoring visit of Debbie J. and Adrian S. (SRVS). Reviewed ISP of Anthony J.'s perspective housemate. Read email.
Sept 15	8.00	Traveled to Millington to meet L. Truesdale to conduct post transition monitoring visit of James J. (Spectrum). Read email.
Sept 16	8.00	Participated via telephone in Monitor's staff meeting to discuss this week activities/visits; upcoming transition monitoring visits; ICF-MR visits, etc. Telephone contact with Shirley Jones to follow-up Dr. Ray's concerns regarding recent hospitalization of ladies on Spruce and submitted in writing findings. Worked on editing PRRT on Amy B. Reviewed 2005 CSR aggregate report. Reviewed L. Truesdale comments on AS and DJ's visits. Read email.
Sept 17	0.00	
Sept 18	0.00	

Sept 19	8.00	Completed findings of post transition monitoring visit of Adrian and Debbie (SRVS) and submitted to the Office. Reviewed L. Truesdale comments on James J's visit. Completed findings from post transition visit of James J. and submitted to Office. Read email.
Sept 20	8.00	Reviewed proposed sample for ICF-MR visits. Reviewed ICF-MR regulations to revise review tools for upcoming ICF-MR visits. Telephone conference with L. Truesdale x3 to discuss various transition issues. Attempted phone contact with K. Huggins, conservator of James J...left a message. Read email.
Sept 21	8.00	Reviewed ISP of Anthony J. prospective housemate. Telephone contact with E. Fitghugh, Impact Director to discuss Anthony J and walk through of his home. Reviewed final investigation cases. Read email.
Sept 22	8.00	Telephone conference with L. Truesdale to discuss transition monitoring and ICF-MR sample. Participated via telephone in the Monitor's staff meeting to discuss updates from DMRS, transition monitoring, ICF-MR sample, reviews and schedule and assignments.
Sept 23	8.00	Reviewed ISP on prospective housemate (CA) of Jeffery C. Reviewed ADC final investigaton cases. Extended telephone conference with L. Truedale to talk through ICF-MR Federal Regulations and discussed revisions of tools to coincide with regulations. Document request from Shirley Jones, ADC for person centered reviews of ADC class members in transition (Donna H., Larry A., Pam C., Pat B.). Read email.
Sept 24	0.00	
Sept 25	0.00	
Sept 26	8.00	Telephone with Dr. Ray and L. Truesdale to discuss changes to the supported living review tools. Worked on handwriting revisions to the ICF MR review tools based on Federal regulations. Reviewed ADC final investigation cases received on 9/26/05. Reviewed document of Donna H. (ADC/DC1). Read email.
Sept 27	8.00	Traveled to ADC to conduct pre-review of transition monitoring of Donna H. (ADC/DC1). Also, visited Angela H. on Mark Twain 5. Traveled to Memphis to meet with Dr. Ray to discuss activities at ADC. Read email.
Sept 28	8.00	Traveled to Memphis to attend the Parties Meeting to discuss elements of the Settlement Agreement. Read email
Sept 29	8.00	Traveled to Memphis to attend the Parties Meeting to continue discussions of elements of the Settlement Agreement and to hear the State's compliance efforts with QA, Protection from Harm and Long Term Plan development. Read email.
Sept 30	8.00	Worked on revisions to the ICF-MR Person-Centered Tool and PRRT and submitted changes to Dr. Ray. Telephone conference with L. Truesdale to discuss to tools revision. Reviewed Transition Plans of Oliver, Mary, and Andy. Read email.
<b>Total</b>	<b>168.00</b>	<b>@ \$70.00 = \$11,760.00</b>

*Lynn M. Truesdale*  
*Research Associate*  
*September 2005*

*Tennessee Court Hours*

Sept 1	8.00	Revised Transition data base; Updated transition visit lists in preparation for staff meeting; Reviewed Performance Review Rating Tools and took notes to review systemic issues/findings in preparation for staff meeting; Reviewed AODs and Incident data base, CSN data base to develop list of at-risk people requiring visits; Participated in staff meeting to discuss ADC reviews, Transition Monitoring, travel and review schedules, Current TN/ADC news; Started reviewing back investigation reports
Sept 2	8.00	Reviewed TN e-mail; Reviewed numerous Abuse and Neglect Investigation Reports and took notes in preparation for data entry; Typed e-mail regarding investigation case issues
Sept 3	0.00	Saturday
Sept 4	0.00	Sunday
Sept 5	8.00	Completed reviewing Abuse and Neglect Investigation Reports from 1/2005-present; Entered the remaining Abuse and Neglect Report information into the Abuse and Neglect data base (approximately 25 cases)
Sept 6	8.00	Conference phone call with N. Ray and V. Coleman regarding medical homes, transitions, and at-risk class members; E-mailed N. Ray questions regarding certain abuse and neglect cases and classifications; Reviewed all information in data base for the Abuse and Neglect Reports 2004-7/31/2005 and revised some classifications and completed any missing information; Sorted 2004 and 2005 data base information by agency, name, DOI for 2004 through 7/2005 and formatted separate data bases and prepared for printing; Submitted 2004 through 7/2005 abuse and neglect data information to N. Ray for her review; Reviewed TN mail
Sept 7	8.00	Phone call with V. Coleman regarding schedules for TN reviews next week; Phone call to N. Casaad (SRVS) and Spectrum to set up review visits; Phone call to G. Pruitt regarding staff misconduct cases; E-mail to P. Landers regarding housemate situation; Phone calls with C. Dowd regarding computer issues and connecting to TN information on share drive; Sent e-mail to E. Farstad asking to send information of DJ, AB, and AS; Ensured all Abuse and Neglect data in the sorted data bases is consistent with the main data base and made changes as needed; Started preparing for next weeks reviews by ensuring needed ISPs and transition documentation is accessible; Printed and downloaded AS' Transition Plan, Individual Support Plan and Home Assessment
Sept 8	8.00	Reviewed TN e-mail; Attempted to save updated/revised Abuse data base to office share drive; Sent data to K. Morris to download on share; Reviewed AS' 2005 Individual Support Plan; Printed, downloaded reviewed AB's Individual Transition Plan and Health Care Plan and took notes; Downloaded and printed DJ's information for review (Individual Support Plan and Health Care Plan and Transition Plan); Downloaded, printed, reviewed information on PS abuse case and sent e-mail to N. Ray regarding concerns also sent e-mail to D. Paine (Central Office) on case; Went to Post Office to send TN files to NKR; Sent e-mail to S. Johnson Jones requesting ADC documents for OSa, DHu, PCr, PBo; Phone calls with C. Dowd regarding Emory Valley review travel arrangements

Sept 9	8.00	Updated Transition Tracking data base for DC, AJ, and GJ; Sent e-mail to T. Watkins following-up on DC's community transition; Downloaded, printed, reviewed Pre-move Home Inspection for DC; Downloaded DL's write up for Tcu and Tta also downloaded transition documents; Inserted questions into AB's plan and developed Transition Monitoring Outline for next weeks review; Reviewed AS' Community Transition information and developed charts for next weeks reviews; Reviewed TN e-mail; Phone call for technical support with Ben-Solutions by Design regarding problems connecting to the office TN share files
Sept 10	0.00	Saturday
Sept 11	0.00	Sunday
Sept 12	8.00	Completed typing review notes in preparation for AS' review; Reviewed DJ's Home Assessment, Transition Plan, and Individual Support Plan and completed typing the notes/chart in preparation for the review; Reviewed JJ'S Transition Plan, Health Care Plan, and BSP and developed chart with typed notes in preparation for the review; Reviewed TN e-mail; Searched and printed directions to review homes; Prepared/organized all documents for reviews
Sept 13	8.00	Completed JJ's review chart; Reviewed AS, DJ, and AS' information for the review; Traveled from CT to Memphis; Traveled to ADC and conducted before the move monitoring visit for AB and OS; Reviewed TN e-mail; Ensured notes from review were complete
Sept 14	8.00	Reviewed information for review; Conducted on-site after the move monitoring review for AS and DJ in reviewer 2 areas (home environment, yard and neighborhood, personal care and dress, positioning equipment and activities; meals, transportation, community outings); Discussed review findings with V. Coleman; Reviewed chart from review and ensured all comments completed; Reviewed TN e-mail; Reviewed info and MOSAIC abuse case and sent e-mail to N. Ray regarding a MOSAIC home concern also e-mailed on update of DJ and AS' review findings
Sept 15	8.00	Reviewed information for JJ review; Drove to Millington and conducted on-site after the move monitoring review for JJ (home environment and safety, neighborhood and yard, personal care and dress, meals, transportation, community outings and activities, etc.); Ensured all notes/findings were complete with comments; Traveled from Memphis to CT
Sept 16	8.00	Typed review findings for AB's; Typed review findings for both AS and DJ's after the move review (home environment, yard and neighborhood, personal care and dress, positioning equipment and activities; meals, transportation, community outings) and submitted to V. Coleman for her findings; Participated in staff meeting to discuss review findings and future review schedules; Reviewed TN e-mails; Started typing JJ's review findings
Sept 17	0.00	Saturday
Sept 18	0.00	Sunday
Sept 19	8.00	Prepared and submitted expense voucher and receipts; Phone call with C. Dowd asking for her to send me copies of the DMRS provider manual and IF's ISP, and the settlement agreement; Completed typing JJ's after the move findings report and submitted to V. Coleman; Organized list of job duties needing to be completed; Requested documents from CSN and the ISC for SA and DW in preparation for the reviews; Contact with K. Morris to request ICF-MR documents to be e-mailed and downloaded the information for review; Reviewed AJ's Community Transition Plan and current ISP; Phone call with T. Watkins regarding community transitions; Reviewed completed AS and DJ final chart; Developed the ICF-MR 2005 Sample and submitted to N. Ray; Printed IF's plan and reviewed her amended ISP

Sept 20	8.00	Reviewed TN e-mails; Sent e-mails to T. Watkins regarding concerns with IF's amended ISP and concerns regarding her transition; Sent e-mail to N. Ray outlining my concerns with IF's plan and transition, AJ's plan that we received, and AJ's prospective housemates plan; Reviewed completed JJ report findings; Updated transition monitoring data base; Sent e-mail to L. Guy and D. Locke regarding status of several ADC transitions; Researched flight options for ICF trip and informed C. Dowd; Phone call with V. Coleman regarding transition issues; Reviewed ICF-MR regulations
Sept 21	4.00	Downloaded and reviewed community and ADC abuse and neglect logs for the first few weeks in September; Downloaded and reviewed the home inspection information for IF; Updated the transition tracking database with ADC move information; Reviewed information regarding DK and RK and information on the status of LA, MA, AB, OS, DA, TC, CT, TT, PB, PC, DB, DC, EF, MGH, DH, MK, TO, and LP's transitions; Phone call to A. Heart (VOA) regarding the medical model homes and transition status
Sept 22	8.00	Developed, formatted, and submitted updated transition lists with status information in alphabetical order for the staff meeting along with the community ICF-MR samples and reviewer schedule; Reviewed flight options and phone call with C. Dowd regarding travel arrangements for TN and review documents for SA and DW reviews; Downloaded ISPs and amendments for DW and SA; Participated in staff meeting to discuss ICF-MR community review, transition status and monitoring, etc.; Phone calls to Open Arms and SRVS-ICF to request documents for the upcoming reviews (IHPs, ISPs, monthly reviews/quarterly reviews) and sent e-mails to NKR regarding the requested information; Phone call to Emory Valley to schedule reviews for SA and DW; Phone call with V. Coleman regarding November TN review schedule, transitions, and ICF MR tool revisions
Sept 23	8.00	Documented suggested changes to the ICF-MR Performance Review Rating Tool and Staff Interview Tool and Phone call with V. Coleman (extended) regarding the ICF-MR regulations and revising the tools; Downloaded several final Abuse and Neglect reports for review; Developed and sent correspondents to ICF-MR Review Consultants regarding our schedule, samples, information; Revised ICF-MR Reviewer 1 and 2 Material Lists, Photo Logs, Tracking Sheets, Staff Interview Tool; Reviewed JC's prospective housemates ISP (CA); Reviewed TN e-mails; Scheduling ICF MR review meetings
Sept 24	0.00	Saturday
Sept 25	0.00	Sunday
Sept 26	8.00	Downloaded, printed, and reviewed JC's Individual Support Plan and Transition Plan and reviewed concerns from NKR's list; Downloaded, Printed, and reviewed revised Person Centered Tool; Phone call with N. Ray and V. Coleman to discuss tool revisions; Downloaded ISPs for ADC transitions; Downloaded and reviewed AJ's completed Individual Support Plan; Downloaded and printed copies of AS, OS, and MA's plans; Revised ICF-MR Performance Review Rating Tool and Staff Interview Tool and sent revisions to V. Coleman for her added comments; Reviewed TN mail; Printed and reviewed investigation database feedback from NKR; Downloaded trend report and charts from 2003 Abuse and Neglect Trend Report
Sept 27	8.00	Reviewed DMRS Provider Manual relating to Day Services; Revised Supported Living PRRT and reviewed Staff Interview Tool for any changes needed and submitted revisions to NKR; Re-revised ICF-MR with more questions relating to habilitation and sent to VVC; Reviewed AB's updated Transition Submittal (Transition Plan, Health Care Plan) and documented my comments; Reviewed Investigation Follow-up Report from 2003 and sorted Abuse and Neglect database to develop sample for follow-up to Investigation Recommendation Review; Collaborated with K. Morris on Investigation Follow-up Review

Sept 28	8.00	Reviewed TN e-mails; Re-revised Supported Living PRRT and re-submitted to NKR; Reviewed and took notes on OS' and MA's updated Transition Plans and Health Care Plans; Reviewed database and calculated cases for sample; Called Staples regarding all-in-one office fax; Developed and sent e-mail regarding the sample size for the implementation of corrective actions review
Sept 29	8.00	Reviewed TN e-mails; Further developed, formatted, and printed May-August investigation cases analyzed sample (#of agencies, type of cases); Developed and sent e-mail to NKR regarding additional information for the corrective actions review for investigation cases; Completed reviewing MA's Health Care Plan; Inserted comments into MA, OS, and MA's Health Care Plans and Transition Plans and submitted to NKR; Sent e-mail to TW to get Home Inspection for AJ's transition; Updated transition database
Sept 30	8.00	Re-reviewed OS' Health Care Plan and Individual Transition Plan (many medical issues) and inserted typed comments into his ITP and HCP and submitted to NKR; Reviewed TN e-mails; Downloaded several Community Abuse and Neglect Investigation Cases and entered basic information into database; Sorted, formatted, database and submitted to NKR; Phone call with V. Coleman regarding revised tools
<b>Total</b>	<b>172.00</b>	<b>@ \$50.00 = \$8,600.00</b>



*Office Administrator  
September 2005  
Tennessee Court Hours*

Sept 1	8.00	TN email; Staff meeting; Continued preparation of August Court Invoice; Met with D. Langkau (consultant) re: invoices and backup notes for ADC review; Made Monitor's revisions to CSR aggregate; Made revisions to Monitor's draft of five-year plan for development of community homes, etc.; Entered/paid bills; Processed expense vouchers; Spoke with Solutions-By-Design re: virus on Server; Researched mail database for information on CB (class member) for the Monitor;
Sept 2	6.00	TN email; Staff timesheets; Spoke with ADP re: tax rate change for Lynn Truesdale; Spoke with Vickey Coleman re: access to shared drive issues, virus protection issues, and change in mileage reimbursement rate; Entered/Paid bills; Staff timesheets; Made final revisions to CSR aggregate report and prepared for the printers; Continued preparation for Court Invoice; Finalized correspondence from Monitor to Adrian Mailes Barnes (parent);
Sept 3	0.00	Weekend
Sept 4	0.00	Weekend
Sept 5	0.00	Holiday
Sept 6	0.00	Personal Day
Sept 7	8.00	TN email; Met with Ben (Solutions By Design) re: computer issues in office and offsite with Lynn Truesdale's access to shared drive; Entered bills; Banking; Prepared SEP checks for staff; Searched airfares for Lynn Truesdale and the Monitor's upcoming trips to Emory Valley and Memphis; Entered/Paid bills; Staff timesheets; Made 10/4 travel arrangements for Lynn Truesdale and the Monitor;
Sept 8	8.00	TN email; Completed travel arrangements for Lynn Truesdale and the Monitor; Prepared Framed Quality Tier Certificates for FedExing and finalized tmls to Providers;
Sept 9	5.50	TN email; Began preparation of envelopes for CSR2005 reports for mailing to the Parties, State, Parents and Guardians, etc.; Prepared tml and packet of manuals to Kym Dunham of Support Solutions of the Mid-South (new provider agency of support living); Post Office;
Sept 10	0.00	Weekend
Sept 11	0.00	Weekend
Sept 12	8.00	TN email; Processed Invoices; Made Monitor's revisions to Memos submitted by Darlene Langkau; Reconciled checking/savings account; Payroll; Faxed TN and CT Department of Labor documents to ADP; Revised Monitor's travel calendar and office calendar;
Sept 13	8.00	TN email; Continued preparation of mailing of CSR reports to all;
Sept 14	8.00	TN email; Completed mailing of CSR reports; Spoke with CT Dept of Revenue Services (Rajiv Mavumkal) re: receipt of our tax ID number; Researched CT's website re: sales tax issues; Prepared mailing of Rate Reimbursement Report (Dec. 2004) to Elizabeth Valequez (Community Connections); Prepared FedEx of documents to Robin Atwood (TNCO) in preparation for 9/20 meeting with the Monitor; Processed expense vouchers; Reviewed employee ADP Year-End 2005 information for ADP; Staff timesheets; Set-up luncheon meeting (Monitor, P Bulgaro, and TNCO) with Felicia Thompson for 9/20/05;
Sept 15	0.00	Personal Day
Sept 16	8.00	TN email; Paid bills; Staff Meeting; Updated Monitors travel calendar and Staff calendar; Reorganized electronic files to separate class members in Community Homes and ICF-MR homes; Re-organized Reports/Masters from the Monitor's Office; Updated office phone/address directory;
Sept 17	0.00	Weekend
Sept 18	0.00	Weekend



Sept 19	8.00	TN email; Copied DMRS Court Order and filed it by 11/05 Truesdale; Ordered FedEx supplies; Copied documents needed for Emory Valley Review; Finalized August Court Invoice; Ordered supplies; Spoke with John Driessan (accountant) re: need for application to CT Dept. for Revenue for EIN number; Processed expense vouchers; Paid bills; Post Office and Banking; Staff Timesheets;
Sept 20	8.00	TN email; File maintenance on Shared Drives; Purged class member ISC notes that were not current; Fiscal Reports for the Monitor; Updated employees files;
Sept 21	8.00	TN email; Completed fiscal reports for the Monitor; Processed expense vouchers; General office clean up; Prepared mailing of requested CSR2005 provider reports to R. Bryant and D White (Parents/Guardians); Post Office; Searched for Technical Assistance Report re: Community Reviews for Larry Durbin; Ordered additional reprints of CSR2005 reports from Camelot Legal Copy; Put a Stop Pay on lost SEP check for Vickey Coleman and reissued a new one;
Sept 22	8.00	TN email; Finalized Court Invoice; Staff Meeting; Researched airlines for best fares for ADC Review; Made travel arrangements for continuation of ADC Review (Bonnie Maxon, Darlene Langkau, Lynn Truesdale, Kelly Morris, Erin Farstad, and the Monitor); Payroll;
Sept 23	8.00	TN email; Completed travel arrangements for staff; Updated Monitor's travel calendar and office calendar; Entered TN mail into database; Banking; Prepared mailings of requested documents to A Edmiston and J Kriesky (parents); Processed expense vouchers; Printed up phone directory for staff;
Sept 24	0.00	Weekend
Sept 25	0.00	Weekend
Sept 26	8.00	TN email; Finalized correspondence to Judge Donald re: State's survey of ADC; Reconciled Credit Card account; Entered bills; Downloaded and copied documents for upcoming ICF-MR review; Began preparation of 2006 timesheets for staff;
Sept 27	6.50	TN email; Redirected returned mail to Stan Brunson for incorrect address; Prepared mailing of CSR2005 report to Antha Edminston (parent); Paid bills; Met with Tim Cooper (new vendor for Mason Supplies); Researched Fax machines for LynnTruesdale; FedEx'd documents to Lynn Truesdale for upcoming ICF-MR review; Made formatting revisions to Person Centered Review Tool for Supported Living Homes;
Sept 28	8.00	TN email; Scanned documents re: Abuse & Neglect to Lynn Truesdale; Spoke with Ben at Solutions By Design re: failed server backup; Researched fax machine for Lynn Truesdale; Searched emails from Parties giving permission to shred boxes of documents; Paid bills; Researched mail database for DMRS audit of WTFS for the Monitor and mailed to Pat Bulgaro; Reviewed memos form D. Langkau re: Deborah C (class member) for most recent for the Monitor; Banking and Post Office; Spoke with Logical Net re: problems going online;
Sept 29	0.00	Personal Day
Sept 30	8.00	TN email; Entered/Paid bills; Logged TN mail into database; Ordered supplies; began preparation of September Court Invoice;
<b>Total</b>	<b>138.00</b>	<b>@ \$50.00 = \$6,900.00</b>

*Erin A. Farstad*  
*Research Associate*  
*September 2005*  
*Tennessee Court Hours*

Sep 1	8.00	Entered AOD reports for 8/31/05; Attended staff meeting with N. Ray, K. Morris, C. Dowd, V. Coleman, and L. Truesdale; Worked on completing PRRTs from 2005 ADC review.
Sep 2	8.00	Completed PRRTs from 2005 ADC Review; Organized PRRTs from ADC review sent in by other reviewers; Calculated the percent of class members living in homes reviewed during the 2005 CSR; Entered PCRT's for 2005 ADC review for AW, MM, KY, CB, RS, and TO; Entered AOD reports for 9/1/05.
Sep 3	0.00	Weekend
Sep 4	0.00	Weekend
Sep 5	0.00	Holiday
Sep 6	0.00	Personal Time
Sep 7	8.00	Entered PCRTs from 2005 ADC Review into database for WM, SM, FL, MK, and RH; Prepared copy of FL's file to be mailed to Dr. Hayes; Filed mail; Emailed EC's PRRT to P. Hargrove for review and completion; Entered Community Incident Reports for August 16-26, 2005; Emailed transition information on AS and DJ to L. Truesdale.
Sep 8	8.00	Updated 2005 ADC Review PRRT database; Combined Reviewer 1 and Reviewer 2 PRRTs from 2005 ADC Review; Entered PCRTs for GB and LY.
Sep 9	8.00	Entered Community Incident Reports for 8/27/05-9/2/05; Filed mail; Worked on analyzing data from 2005 Environmental Review of ADC.
Sep 10	0.00	Weekend
Sep 11	0.00	Weekend
Sep 12	8.00	Entered AOD report for 9/9/05; Finalized PRRTs for GB, RH, and AB.
Sep 13	8.00	Finalized PRRTs for HW, RS, SM, and TO.
Sep 14	8.00	Wrote summary of Home Environment and Safety issues found during 2005 ADC Review.
Sep 15	8.00	Entered Service Denials for August 2005; Revised summary of Home Environment and Safety Memo.
Sep 16	8.00	Entered Community Incident Reports for 9/3/05-9/9/05; Edited 2005 ADC Home Environment Summary and created a chart for attachment to the report; Attended staff meeting.
Sep 17	0.00	Weekend
Sep 18	0.00	Weekend
Sep 19	8.00	Finalized PRRTs for AB, MK, DD; filed mail; emailed messages to N. Ray.
Sep 20	8.00	Worked on writing Grounds review for 2005 ADC Environmental Review Summary.
Sep 21	8.00	Finalized remaining PRRTs from 2005 ADC Review; Worked on Grounds and Meals sections of 2005 ADC Environmental Review Summary; Entered ADC Incident Reports for August 2005.
Sep 22	8.00	Attended staff meeting; Worked on writing the Personal Care and Dress, and Meals summaries from the 2005 ADC Environmental Review.
Sep 23	8.00	Read the updated 2005 Settlement Agreement; Updated data and charts for Service Denial Analysis from 11/04-8/05; Worked on Personal Care and Dress Summary; Formatted Transportation Summary; Filed mail.
Sep 24	0.00	Weekend
Sep 25	0.00	Weekend

Sep 26	8.00	Prepared cover sheet for Service Denial Analysis and printed copies for N. Ray to distribute at Parties Meeting; Combined and edited I.C's PRRT; Entered Community Incident Reports for 9/3-19/05.
Sep 27	8.00	Worked on Personal Care and Dress Summary; Finished entering Community Incident Reports for 9/3-19/05.
Sep 28	8.00	Updated 2005 ADC Review PRRT database; Worked on 2005 ADC Review Summary.
Sep 29	8.00	Filed mail; Finished 2005 ADC Review Personal Care and Dress Summary; Worked on 2005 ADC Review Meals Summary.
Sep 30	8.00	Completed ADC Meal Summary and edited all 2005 ADC Review Summaries.
<b>Total</b>	<b>160.00</b>	<b>@ \$40.00 = \$6,400.00</b>

Kelly Morris  
10000  
Research Associate

September 2005

### *Tennessee Court Hours*

Sep 1	8.00	Finished editing the 2005 CSR Supported Living Homes in West TN report, including checking all data; attended staff meeting; updated end of the month class member count database to reflect moves during August; logged in Tennessee correspondence; updated ADC Hospitalization database
Sep 2	5.00	Logged in Tennessee correspondence; copied and mailed out investigation reports for L. Truesdale; completed PRRTs for JK and CW, including documentation of logbook incidents
Sep 3	0.00	
Sep 4	0.00	
Sep 5	8.00	Completed PRRTs for WM, RM, FL, and AW, including documentation of logbook incidents; downloaded NKRAssociates e-mail; conducted back-up of the server; logged in Tennessee correspondence
Sep 6	8.00	Logged in Tennessee correspondence; downloaded NKRAssociates e-mail; conducted back-up of the server; completed PRRTs for MM, LY, and NC, including logbook incidents
Sep 7	8.00	Completed PRRTs for LC, CS, and VH; spoke with P. Hargrove concerning the typing of PRRTs; copied class member records for Dr. Hayes; logged in Tennessee mail; added financial and transportation information to the PRRTs completed by other team of Reviewer 2s
Sep 8	8.00	Logged in Tennessee correspondence; reformatted three completed ADC review PRRTs; entered CSN Weekly Status Updates for May; reviewed the summer 2005 Mosaic newsletter; clarified findings related to AW's review tool with S. Williams
Sep 9	8.00	Reviewed the Agreement to Resolve document related to the closure of Arlington; continued reformatting completed ADC review PRRTs; logged in Tennessee correspondence; updated ADC Hospitalization database
Sep 10	0.00	
Sep 11	0.00	
Sep 12	6.00	Logged in Tennessee correspondence; contacted Betty Sartain with medical records at ADC to obtain new guardian addresses; entered CSN Weekly Status Updates for May
Sep 13	8.00	Logged in Tennessee correspondence; readied/stamped packages of reports to be sent out to all community and ADC parents/guardians; continued entering CSN Weekly Status Updates for May
Sep 14	8.00	Contacted S. Johnson-Jones to request incident documentation; contacted ComCare for updated conservator addresses; entered CSN Weekly Status Updates for June; logged in Tennessee mail; began reorganizing class member files to create room for medical records
Sep 15	8.00	Downloaded NKRAssociates e-mail and numerous ISPs and amendments; generated back-up of the server; logged in Tennessee correspondence; continued entering CSN Weekly Status Updates for June
Sep 16	8.00	Attended staff meeting; logged in Tennessee Correspondence; organized DH's and PB's medical record files for nurse consultant; updated ADC Hospitalization database; general office filing; updated databases to reflect new class member
Sep 17	0.00	
Sep 18	0.00	
Sep 19	8.00	Organized DA's, PC's, and DM's medical record files for nurse consultant; logged in Tennessee correspondence; spoke with parent regarding Monitor's CSR report and generated mailing
Sep 20	8.00	Logged in Tennessee correspondence; reviewed, edited, and formatted several ADC PRRTs
Sep 21	8.00	Logged in Tennessee correspondence; reviewed, edited, and formatted several ADC PRRTs; printed out materials for next day's staff meeting
Sep 22	8.00	Downloaded and printed out materials for staff meeting; attended staff meeting; copied investigation reports for V. Coleman and L. Truesdale; complied CSN Weekly Status Updates for Emory Valley Review; continued reviewing and editing ADC review PRRTs; logged in Tennessee correspondence

Sep 23	0.00	Day off
Sep 24	0.00	
Sep 25	0.00	
Sep 26	8.00	Updated ADC Hospitalization database; logged in Tennessee correspondence; reviewed past years Tennessee correspondence databases to locate a previous Abuse and Neglect Implementation Follow-up report
Sep 27	8.00	Reviewed and edited three ADC PRRTs completed by consultant P. Hargrove; spoke with a class member parent regarding her son's recent Circle of Support Meeting; logged in Tennessee correspondence; copied and mailed investigation reports to Vickey Coleman
Sep 28	8.00	Created a chart of all documents received monthly and weekly from DMRS and what action the Monitor's staff takes with each; updated Community Guardian database and re-mailed reports to new addresses; logged in Tennessee correspondence; began assembling folders for the ICF-MR reviews; discussed ICF-MR schedule with L. Truesdale
Sep 29	0.00	Day off
Sep 30	0.00	Day off
<b>Total</b>	<b>147.00</b>	<b>@\$50.00 = \$7,350.00</b>

*Tennessee Court Hours*

September 1	0.00	
September 2	3.00	Received PRRT emails from KAM; Completed LT, WM, and RM PRRTs; Emailed PRRTs to KAM; Clarified Log book entries with KAM;
September 3	0.00	
September 4	0.00	
September 5	0.00	
September 6	6.25	Completed AW's PRRT; Emailed to KAM; Spoke with KAM re: PRRTs to come; Completed NC, LY, CW, MM, FML, and LC's PRRTs; Emailed to KAM;
September 7	1.75	Updated court log; Completed VH and CS' PRRTs; Emailed to KAM;
September 8	1.00	Answered questions from NKR and KAM re:PRRTs; Emailed KAM;
September 9	0.00	
September 10	0.00	
September 11	0.00	
September 12	0.00	
September 13	0.00	
September 14	0.00	
September 15	0.00	
September 16	0.00	
September 17	0.00	
September 18	0.00	
September 19	0.00	
September 20	0.00	
September 21	0.00	
September 22	0.00	
September 23	0.00	
September 24	0.00	
September 25	0.00	
September 26	0.00	
September 27	0.00	
September 28	0.00	
September 29	0.00	
September 30	0.00	
<b>Total</b>	<b>12.00</b>	<b>@ \$40.00 = \$480.00</b>

Nancy K. Ray, Ed.D.  
Monitor for the Remedial Order  
NKR & Associates, Inc.  
318 Delaware Avenue  
Delmar, NY 12054

EXPENSES 9/19-21/05

**PURPOSE:**

SEPTEMBER 19 - (Travel from Albany to Nashville); Meeting with L. Latham (DMRS) regarding TN's plan for the closure of ADC; Meeting with F. Hix (DMRS) regarding issues surrounding provider agency billing and payments for supported living homes; Meeting with S. Norris, Deputy Commissioner; TN e-mail

SEPTEMBER 20 - Meetings with State officials on long term plan for community services, impact of the new waiver and rates on class members, and DMRS' proposed Waiver amendments; Meeting with TNCO (provider association) representatives; Phone call with Mrs. Ford (guardian of DS) regarding her concerns that provider (WTFS) was violating her son's rights to have a girlfriend; Phone call with Mrs. Davis regarding her concerns about Spectrum Services and its relations with guardians; TN e-mail

SEPTEMBER 21 - Phone call to P. Landers (WTFS) regarding complaint of Mrs. Ford and outlined resolution; Meeting with State officials regarding Statewide plans for quality assurance and protection from harm, improved State oversight of ISPs, and reliance on nursing homes as a residential option; Meeting with Deputy Commissioner and Medical Director regarding ADC Protection from Harm Concerns; (Travel from Nashville to Albany)

**EXPENSES:**

- |   |           |
|---|-----------|
| <input type="checkbox"/> US Air (Albany-Nashville-Albany, 9/19-21/05)         | \$ 213.80 |
| <input type="checkbox"/> Holiday Inn Select Opryland (Nashville, 9/19-21 /05) | \$ 171.38 |
| <input type="checkbox"/> Hertz (Nashville, 9/19-21/05)                        | \$ 152.15 |
| <input type="checkbox"/> Parking (Nashville, 9/19-21/05)                      | \$ 27.00  |
| <input type="checkbox"/> Per Diem (3 days @ \$42/day)                         | \$ 126.00 |

**TOTAL**

**\$ 690.33**

(NKR)

RAS210 USAIRWAYS TICKET DATABASE 10/11/05 13:44:08  
RS210M1 IMAGE DISPLAY 001 OF 001  
SP ACCB PNR: LUUQWH ARC-STAT:  
NAME: RAY/NANCY TICKET NO: 037 2178968974 0001 (ET)  
ISSUR NO: 3400378 ISU TIME: 11.45.00 34003782  
ISU DATE: 08-17-05 PLACE: WINSTON SALEM AGENT: WBP XTM CRO  
FLT-DETAIL DPTR ORGIN DESTN FARE-BASIS-CD NVB NVA STATUS  
1 X US 1145 L 19SEP ALB CLT LRA14SSN 19SEP 19SEP FLWN  
2 O US 941 L 19SEP CLT BNA LRA14SSN 19SEP 19SEP FLWN  
3 X US 710 T 21SEP BNA CLT TROA7QN3 21SEP 21SEP FLWN  
4 US 270 T 21SEP CLT ALB TROA7QN3 21SEP 21SEP FLWN  
FP TBM\*VI4427110001991888\$09/05\*059722\* /FC ALB US X/CLT US BNA98.61LRA14SSN U  
S X/CLT US ALB67.90TROA7QN3 166.51 END ZPALBCLTBNACLT XT10.00AY12.00XFALB3CLT3  
BNA3CLT3 /ER NO RFND/STNDBY/CHG FEE/CXL BY FLT DT/AFT DPT CHG BY FLT DT

\*\*-- PRINTED AMOUNT --\*\* \*- PROCESSED AMOUNT -\*\* TOUR:

EQ FARE SVC: INP SRC : TCN  
FARE: 166.51 USD FARE: 166.51 USD SYS DATE : 08/18/05  
TAX XF 12.00 TAX XF 12.00 ATAC DATE: 08/17/05  
XT 35.29 XT 35.29 PRA DATE : 08/18/05  
TOTAL: 213.80 USD TOTAL: 213.80 USD STATUS :

MESSAGE=>

PF1=HELP PF3=RET PF4=MAIN PF5=UP PF6=DWN PF7=BCK PF8=FWD PF9=RFRESH  
PF13=IMAGE PF14=SRCH PF15=ACTV PF16=HIST PF17=SUPP PF18=AUDIT



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Room No. **0531**  
Arrival 09-19-05  
Departure 09-21-05

Page No. 1 of 1  
Cashier No. 107  
User ID DEBBIE

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Date	Description	Charges	Credits
09-19-05	*Accommodation	75.00	
09-19-05	State Tax 9.25%	6.94	
09-19-05	Occupancy Tax 5%	3.75	
09-20-05	*Accommodation	75.00	
09-20-05	State Tax 9.25%	6.94	
09-20-05	Occupancy Tax 5%	3.75	
<b>Total</b>		<b>171.38</b>	<b>0.00</b>
<b>Balance</b>		<b>171.38</b>	

Thank you for staying at the Holiday Inn Select Nashville Opryland. Qualifying points for this stay will automatically be credited to your account. To make additional reservations online, update your account information or view your statement please visit [www.priorityclub.com](http://www.priorityclub.com). We look forward to welcoming you back soon.

**Guest Signature:** \_\_\_\_\_

I have received the goods and / or services in the amount shown here. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

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NANCY RAY  
RR 647277503  
VEHICLE NO. 01898 / 3892460 #01EST

**ESTIMATE OF CHARGES**

RENTED: 09/19/05 13:44 @ NASHVILLE INT'L A/P  
RETURN: 09/21/05 16:30 @ NASHVILLE INT'L A/P

3 @ \$ 64.50 / DAY WITH ALL MILES FREE 193.50  
PROMOTIONAL COUPON 155046 APPLIED AT RETURN  
**SUBTOTAL 1** \$ 193.50  
DISCOUNT - R 20 % \$ 38.70  
**SUBTOTAL 2** T\$ 154.80

**ADDITIONAL CHARGES**

FF: US 2050440  
FF SURCHARGE - UP TO \$.50 PER DAY/\$2.00 MAX. PER  
RENTAL APPLIES WHEN FF MILES EARNED. \*\*\*\*  
FEES FOR ANY ADDITIONAL AUTHORIZED OPERATORS \*\*\*\*  
NOT INCLUDED.

**OPTIONAL SERVICES**

LDW DECLINED  
LIS DECLINED  
PAI, PEC DECLINED  
FUEL & SERVICE \$.325 /MI \$ 6.49 /GL 10.00 CAP (1) \*\*\*  
FUEL & SERVICE CHARGES CALCULATED AT RETURN

**TAX / FEES**

CONCESSION FEE RECOVERY T\$ 14.32  
TAX 12.250 % ON TAXABLE TTL OF \$ 169.12 \$ 20.71

**TOTAL ESTIMATED CHARGE** \$ 189.53

**Hertz**

NASHVILLE INT'L A/P  
RENTAL RECORD: 647277503  
NANCY RAY  
COMPLETED BY: 2660  
RENTED: NASHVILLE INT'L A/P  
RENTAL:  
09/19/05 13:44  
RETURN: 09/21/05 16:45  
MILES IN: 08433 OUT: 08373  
MILES DRIVEN: 60  
PLAN IN/OUT: 0502A /0502A  
CLS: C

3 DAYS 64.50 193.50  
PROMO 155046 - 64.50  
DISCOUNT 20% 25.80  
SUBTOTAL 103.20ff  
CONCESSION FEE RECOVERY 11.35  
FF SURCHARGE 1.50  
FUEL & SVC MI @ .325 19.50  
TX 12.250% ON 135.55 16.60  
NET DUE 152.15  
PAID BY: VISA  
CREDIT CARD #: XXXXXXXXXXXX1888  
FF# US 2050440  
FF MILES AWARDED 103

Thank you for renting from  
**Hertz**

**THIS IS ONLY AN ESTIMATE.** It assumes that (1) you will rent and drive the identified vehicle at the times and places indicated, (2) if a mileage charge applies, you will drive no more than the number of miles indicated and (3) you will not incur any charges that either are listed above opposite "\*\*\*\*\*" or cannot be calculated until return. If any of these assumptions is incorrect, additional charges or charges at higher rates may apply.

PLAN OUT: 0502A RATE CLASS: C  
CC AUTH WOULD BE \$ 240.00  
PRINTED: 09/19/05 11:42 PREPARED BY: 5717/TNNAS11

LOT: 138 METER: 2  
CPS Lot 138

Ticket Expires:  
05:00 PM Mon  
2005 Sep 19

Ticket: 0000036897  
Time: 12:36 PM Mon  
Date: 2005 Sep 19  
Price: \$9.00  
Charge: \$9.00  
Card: \*\*\*\*\*1888  
Auth #: 001771

DISPLAY FACE  
UP ON DASH

Charges are for use of parking  
space only. This company is not  
responsible for loss or damage  
to vehicle or contents.

TEAR FOR RECEIPT

LOT: 138 METER: 2  
CPS Lot 138

Ticket Expires:  
05:00 PM Mon  
2005 Sep 19

Ticket: 0000036897  
Time: 12:36 PM Mon  
Date: 2005 Sep 19  
Price: \$9.00  
Charge: \$9.00  
Card: \*\*\*\*\*1888  
Auth #: 001771

RETAIN THIS RECEIPT  
FOR PARKING VALIDATION

LOT: 138 METER: 5  
CPS Lot 138

Ticket Expires:  
05:00 PM Tue  
2005 Sep 20

Ticket: 0000046267  
Time: 08:55 AM Tue  
Date: 2005 Sep 20  
Price: \$9.00  
Charge: \$9.00  
Card: \*\*\*\*\*1888  
Auth #: 35842L

DISPLAY FACE  
UP ON DASH

Charges are for use of parking  
space only. This company is not  
responsible for loss or damage  
to vehicle or contents.

TEAR FOR RECEIPT

LOT: 138 METER: 5  
CPS Lot 138

Ticket Expires:  
05:00 PM Tue  
2005 Sep 20

Ticket: 0000046267  
Time: 08:55 AM Tue  
Date: 2005 Sep 20  
Price: \$9.00  
Charge: \$9.00  
Card: \*\*\*\*\*1888  
Auth #: 35842L

RETAIN THIS RECEIPT  
FOR PARKING VALIDATION

LOT: 138 METER: 5  
CPS Lot 138

Ticket Expires:  
05:00 PM Wed  
2005 Sep 21

Ticket: 0000046454  
Time: 08:58 AM Wed  
Date: 2005 Sep 21  
Price: \$9.00  
Charge: \$9.00  
Card: \*\*\*\*\*1888  
Auth #: 35842L

DISPLAY FACE  
UP ON DASH

Charges are for use of parking  
space only. This company is not  
responsible for loss or damage  
to vehicle or contents.

TEAR FOR RECEIPT

LOT: 138 METER: 5  
CPS Lot 138

Ticket Expires:  
05:00 PM Wed  
2005 Sep 21

Ticket: 0000046454  
Time: 08:58 AM Wed  
Date: 2005 Sep 21  
Price: \$9.00  
Charge: \$9.00  
Card: \*\*\*\*\*1888  
Auth #: 35842L

RETAIN THIS RECEIPT  
FOR PARKING VALIDATION

$89.00 \times 3 = 267.00$

Nancy K. Ray, Ed.D.  
Monitor for the Remedial Order  
NKR & Associates, Inc.  
318 Delaware Avenue  
Delmar, NY 12054

EXPENSES 9/26-29/05

**PURPOSE:**

SEPTEMBER 26 - (Travel to Memphis in the evening 6:10 p.m. - 10:00 p.m.)

SEPTEMBER 27 - Conference call extended with D. Payne regarding protection from harm issues;  
Site visit to ADC to Spruce 4 and preliminary review of Pam C.; Meeting with V. Coleman;  
Meeting with S. Norris (DMRS) regarding Parties meeting and problems with medical  
residences; TN e-mail

SEPTEMBER 28 - Parties Meeting; Write up of ADC review; TN e-mail

SEPTEMBER 29 - Parties Meeting (Travel from Memphis to Albany 6 pm - 12 am)

**EXPENSES:**

<input type="checkbox"/> US Air (Albany-Memphis-Albany, 9/26-29/05)	\$ 609.80
<input type="checkbox"/> Hilton Memphis (9/26-29 /05)	\$ 282.03
<input type="checkbox"/> Hertz (Memphis, 9/26-29/05)	\$ 237.16
<input type="checkbox"/> Per Diem (4 days @ \$42/day)	\$ 168.00

<b>TOTAL</b>	<b>\$1296.99</b>
--------------	------------------



Subj: **US Airways Ticket Confirmation**  
 Date: 9/7/2005 2:13:38 PM Eastern Standard Time  
 From: tickets@usairways.com  
 Reply-to: USAirways@usairways.com  
 To: NKRASSOCIATES@AOL.COM



usairways.com

Get fare sale and weekend specials  
 delivered to your inbox.  
 Subscribe to E-Savers today.



This email was sent to you by US Airways. To ensure delivery directly to your inbox please add tickets@usairways.com to your address book today.

## Your Confirmed US Airways Itinerary

### Confirmation Code: JUJNHT

Itinerary	Date	Flight	Compartment	Seats
6:10P Depart Albany, NY (ALB) 8:10P Arrive Charlotte, NC (CLT)	Sep 26	US Airways Express 2663 operated by MESA AIRLINES	Coach	12A
9:15P Depart Charlotte, NC (CLT) 9:59P Arrive Memphis-Int'l, TN (MEM)	Sep 26	US Airways 408	Coach	05D
5:55P Depart Memphis-Int'l, TN (MEM) 8:30P Arrive Charlotte, NC (CLT)	Sep 28	US Airways Express 2267 operated by PSA AIRLINES	Coach	06D
9:30P Depart Charlotte, NC (CLT) 11:30P Arrive Albany, NY (ALB)	Sep 29	US Airways 270	Coach	12C

### Ticket Information

Traveler	Frequent Flyer	Ticket Number	Base Fare	Taxes & Fees	Ticket Total
RAY, NANCY	US 2050440	0372179243100	537.67	72.13	609.80

### Payment Information

USD609.80 has been billed to: xxxxxxxxxxxx1888 - Exp. 09/05

### Ticket Restrictions

STNDBY/CHG FEE/NO RFND/CXL BY FLT DT/AFT DPT CHG BY FLT DT

### Travel Services



Click Here



Click Here



Click Here

**Click here to claim  
 your Special Reward  
 to thank you for your  
 reservation today**

Continue

### Important Travel Information

- Boarding passes and government issued photo identification are required at airport security checkpoints
- Print your boarding pass and check-in online at usairways.com starting 24 hours before your flight. **Save time and earn bonus miles every time.** Find out more at www.usairways.com/flightcheckin.
- View recommended check-in times for your departure at www.usairways.com/travel/airport

### Changes in Travel Plans

- Ticket changes may be made online; penalties and/or additional charges may apply
- Tickets are not transferable and are valid for one year from date of original ticket issuance
- To retain the value of a non-refundable ticket, flights must be canceled on or before the ticketed travel date
- For additional information, please view US Airways Terms of Transportation

### Documentation For International Travel

- For international travel, a valid passport or visa may be required depending on nationality, travel destination and country or countries in which connections take place. Passengers are responsible for compliance with all

Wednesday, September 07, 2005 America Online: nkrassociates


 RAY, NANCY  
 NKR AND ASSOC INC  
 318 DELAWARE AVE  
 DELMAR, NY 120541911  
 US

 707/K1  
 09/27/05 11:19AM  
 09/29/05

 1/0  
 80.00

N K R ASSOC

RATE PLAN

L-K4

 HH# 613871854 DIAMOND  
 AL: US #2050440  
 BONUS AL: CAR:

Confirmation Number : 3220635681

09/29/05 PAGE 1

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
09/27/05	GUEST ROOM	MLL	511788	\$80.00		
09/27/05	STATE TAX	MLL	511788	\$7.40		
09/27/05	COUNTY TAX	MLL	511788	\$4.00		
09/27/05	CITY TAX	MLL	511788	\$1.36		
09/27/05	EXT-#707 L 881-4265 0128	LINTR	512045	\$0.75		
	16:55					
09/27/05	EXT-#707 L 881-4265 0036	LINTR	512066	\$0.75		
	19:12					
09/27/05	GUEST ROOM	AUDIT	512550	\$80.00		
09/27/05	STATE TAX	AUDIT	512550	\$7.40		
09/27/05	COUNTY TAX	AUDIT	512550	\$4.00		
09/27/05	CITY TAX	AUDIT	512550	\$1.36		
09/28/05	EXT-#707 L 881-4265 0005	LINTR	512823	\$0.75		
	07:39					
09/28/05	EXT-#707 L 881-4265 0137	LINTR	513291	\$0.75		
	18:30					
09/28/05	EXT-#707 L 881-4265 0013	LINTR	513314	\$0.75		
	21:21					
09/28/05	GUEST ROOM	AUDIT	513762	\$80.00		
09/28/05	STATE TAX	AUDIT	513762	\$7.40		
09/28/05	COUNTY TAX	AUDIT	513762	\$4.00		
09/28/05	CITY TAX	AUDIT	513762	\$1.36		
						\$282.03
	WILL BE SETTLED TO VS *****1888					\$0.00
	EFFECTIVE BALANCE OF					

## Zip-Out Check-Out®

Good Morning ! We hope you enjoyed your stay. With Zip-Out Check-Out® there is no need to stop at the Front Desk to check out.

- Please review this statement. It is a record of your charges as of late last evening.
- For any charges after your account was prepared, you may:
  - + pay at the time of purchase.
  - + charge purchases to your account, then stop by the Front Desk for an updated statement.
  - + or request an updated statement be mailed to you within two business days.

Simply call the Front Desk from your room and tell us when you are ready to depart. Your account will be automatically checked out and you may use this statement as your receipt. Feel free to leave your key(s) in the room.

Please call the Front Desk if you wish to extend your stay or if you have any questions about your account.

DATE OF CHARGE		FOLIO NO./CHECK NO. 141118 A	
AUTHORIZATION			INITIAL
PURCHASES & SERVICES			
TAXES			
TIPS & MISC.			
TOTAL AMOUNT			

NANCY RAY

RR 651763453

VEHICLE NO. 01498 / 7674567 #01 EST

**ESTIMATE OF CHARGES**

RENTED: 09/26/05 22:37 @ MEMPHIS INT'L A/P

RETURN: 09/29/05 16:00 @ MEMPHIS INT'L A/P

3 @ \$ 48.99 / DAY WITH ALL MILES FREE \$ 146.97  
SUBTOTAL 1 \$ 146.97  
DISCOUNT - R 5% \$ 7.35  
SUBTOTAL 2 T\$ 139.62

**ADDITIONAL CHARGES**

FF: US 2050440

FF SURCHARGE - UP TO \$.50 PER DAY/\$2.00 MAX. PER  
RENTAL APPLIES WHEN FF MILES EARNED. \*\*\*\*

FEES FOR ANY ADDITIONAL AUTHORIZED OPERATORS  
NOT INCLUDED. \*\*\*\*

**OPTIONAL SERVICES**

LDW DECLINED

LIS DECLINED

PAI, PEC DECLINED

FUEL & SERVICE \$.361 /MI \$ 6.49 /GL 20.0/TK CAP (T) \*\*\*\*

FUEL & SERVICE CHARGES CALCULATED AT RETURN

**TAX / FEES**

CONCESSION FEE RECOVERY T\$ 13.98

TAX 14.250% ON TAXABLE TTL OF \$ 153.58 \$ 21.89

**TOTAL ESTIMATED CHARGE** \$ 175.47

**Hertz**

MEMPHIS INT'L A/P

RENTAL RECORD: 651763453

NANCY RAY

COMPLETED BY: 7355

RENTED: MEMPHIS INT'L A/P

RENTAL: 09/26/05 22:07

RETURN: 09/29/05 15:42

MILES IN: 14914 OUT: 14646

MILES DRIVEN: 268

PLAN IN/OUT: STDR /STDR

CLS: C

3 DAYS 48.99 146.97  
DISCOUNT 5% 7.35  
SUBTOTAL 139.62ff  
CONCESSION FEE RECOVERY 13.96  
FF SURCHARGE 1.50  
FUEL PURCHASE OPTION 59.98  
TX 14.250% ON 155.08 22.10  
NET DUE 237.16

PAID BY: VISA

CREDIT CARD #: XXXXXXXXXXXX18:8

FF# US 2050440

FF MILES AWARDED 140

Thank you for renting from

**THIS IS ONLY AN ESTIMATE.** It assumes that (1) you will rent and return the identified vehicle at the times and places indicated, (2) if a mileage charge applies, you will drive no more than the number of miles indicated and (3) you will not incur any charges that either are listed above opposite "\*\*\*\*" or cannot be calculated until return. If any of these assumptions is incorrect, additional charges or charges at higher rates may apply.

PLAN OUT: STDR RATE CLASS: C

CC AUTH WOULD BE \$ 225.00

PRINTED: 09/26/05 21:37 PREPARED BY: 1269/TNMEM11

PATRICK J. BULGARO  
7 HUGHES COMMON  
SLINGERLANDS NEW YORK 12159

EXPENSES FOR TRAVEL TO TENNESSEE SEPTEMBER <sup>19-20</sup>20-21 2005

PURPOSE: Meetings with DMRS officials regarding ADC Closure Plan; review of new billing and payment systems; discussion of new waiver definitions; discussion of new Long-term Service Development Plan.

EXPENSES:

Air travel to Nashville.....	\$213.80
Per Diem Meals.....	84.00
Hotel.....	85.69
Taxi & tip Jackson Office Bldg. to airport.....	25.00
Airport Parking.....	20.00

TOTAL.....\$428.49

*P. Bulgaro*

9.22-05

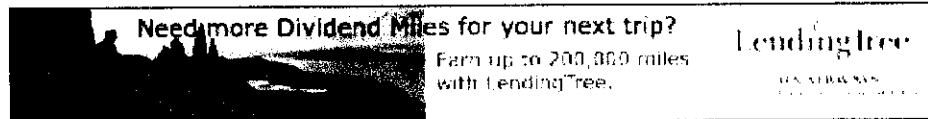
*NKR*



Subj: **US Airways Ticket Confirmation**  
Date: 8/17/2005 10:50:30 AM Eastern Standard Time  
From: tickets@usairways.com  
Reply-to: USAirways@usairways.com  
To: PJBULGARO@AOL.COM



usairways.com



This email was sent to you by **US Airways**. To ensure delivery directly to your inbox please add [tickets@usairways.com](mailto:tickets@usairways.com) to your address book today.

## Your Confirmed US Airways Itinerary

Confirmation Code: **KFTFRQ**

Itinerary	Date	Flight	Fare Class	Seats
8:10A Depart Albany, NY (ALB) 10:16A Arrive Charlotte, NC (CLT)	Sep 19	US Airways 1145	L	10C
11:20A Depart Charlotte, NC (CLT) 11:44A Arrive Nashville, TN (BNA)	Sep 19	US Airways 941	L	05B
6:15P Depart Nashville, TN (BNA) 8:31P Arrive Charlotte, NC (CLT)	Sep 20	US Airways 710	T	10C
9:30P Depart Charlotte, NC (CLT) 11:30P Arrive Albany, NY (ALB)	Sep 20	US Airways 270	T	13C

### Ticket Information

Traveler	Frequent Flyer	Ticket Number	Base Fare	Taxes & Fees	Ticket Total
BULGARO, PATRICK	US 1M0D800	0372191871144	166.51	47.29	213.80

### Payment Information

USD213.80 has been billed to: xxxxxxxxxxxx3007 - Exp. 02/07

### Ticket Restrictions

NO RFND/STNDBY/CHG FEE/CXL BY FLT DT/AFT DPT CHG BY FLT DT

### Travel Services

Need a Car? We have  
great deals on rental cars.

Receive special Hertz  
offers.

Looking for lodging?  
Search our selection of  
hotels.

### Important Travel Information

- Boarding passes and government issued photo identification are required at airport security checkpoints
- Print your boarding pass and check-in online at [usairways.com](http://usairways.com) starting 24 hours before your flight. **Save time and earn bonus miles every time.** Find out more at [www.usairways.com/flightcheckin](http://www.usairways.com/flightcheckin).
- View recommended check-in times for your departure at [www.usairways.com/travel/airport](http://www.usairways.com/travel/airport)

### Changes in Travel Plans

- Ticket changes may be made online; penalties and/or additional charges may apply
- Tickets are not transferable and are valid for one year from date of original ticket issuance

Thursday, September 22, 2005 America Online: PJBulgaro

**SELECT®**

Nashville Opryland Airport

Patrick Bulgaro  
7 Hughes Commons  
Slingerlands  
NY 12159

Membership No. PC 332869171  
A/R Number  
Group Code  
Folio/Invoice No. 19439

Room No. 1016  
Arrival 09-19-05  
Departure 09-20-05

Page No. 1 of 1  
Cashier No. 103  
User ID BENNY

[www.ichotelsgroup.com](http://www.ichotelsgroup.com)

Date	Description	Charges	Credits
09-19-05	*Accommodation	75.00	
09-19-05	State Tax 9.25%	6.94	
09-19-05	Occupancy Tax 5%	3.75	
	<b>Total</b>	<b>85.69</b>	<b>0.00</b>
	<b>Balance</b>	<b>85.69</b>	

Thank you for staying at the Holiday Inn Select Nashville Opryland. Qualifying points for this stay will automatically be credited to your account. To make additional reservations online, update your account information or view your statement please visit [www.priorityclub.com](http://www.priorityclub.com). We look forward to welcoming you back soon.

**Guest Signature:** \_\_\_\_\_

I have received the goods and / or services in the amount shown here. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

Holiday Inn Select Nashville Opryland  
2200 Elm Hill Pike  
Nashville, TN 37214  
Telephone: (615) 883-9770 Fax: (615) 391-4521  
[www.hinashville.com](http://www.hinashville.com)

Summary of Services

Alban, Inc.  
Latham  
204 Wolf Road  
Latham, NY 12110  
(518) 869-6222

Cashiers: 10

02/19/2005 20:28  
02/19/2005 20:04  
Ticket Number: 0000077928  
Name: ALBANO

Parking/Shuttle:	17.15
+ Parking Tax:	0.34
+ Bus Surcharge:	1.00
+ Train Surcharge:	1.50
Total:	20.00

Tendered: 20.00

Change: 0.00

Payment Type: American Express

XXXXXXXXXX0007

Signature

FOR OUR WEB SPECIALLY  
PLEASE VISIT US AT  
WWW.ALBAN-RODMAN.COM

Airport  
Parking

CASH RECEIPT

DATE: \_\_\_\_\_ AMOUNT: 25  
DRIVER: \_\_\_\_\_  
FROM: \_\_\_\_\_  
TO: \_\_\_\_\_

TAXI

Vickey V. Coleman  
835 Oak View Loop  
Bolivar, Tennessee 38008

**Expenses for Month of September 2005**

**EXPENSES**

- Mileage Reimbursement for the month of September 2005 \$463.32
- Per diem @ \$25.00 x 9 days for September 2005 \$225.00

**TOTAL**

**\$688.32**

*Vickey Coleman*

*(77KR)*

Vickey Coleman

835 Oakview Loop

Bolivar, TN 38008-3881

Date	Destination	Mileage
9/1/2005	Home/Office to ADC*	102
9/8/2005	Home/Office to Memphis*	129
9/9/2005	Home/Office to Jackson	79
9/12/2005	Home/Office to Memphis*	126
9/13/2005	Home/Office to ADC*	102
9/14/2005	Home/Office to Memphis*	117
9/15/2005	Home/Office to Millington*	135
9/27/2005	Home/Office to ADC/Memphis*	124
9/28/2005	Home/Office to Memphis*	115
9/28/2005	Home/Office to Memphis*	115
Total Mileage		1144
Total Reimbursement @ 40.5 cents/mile		\$463.32

*Lynn Truesdale*  
*Research Associate to the Monitor for the Remedial Order*  
*52 Perry Hill Road, Apt. 7H*  
*Ashford, CT 06278*  
*090-60-0087*

**Expenses for Week of September 13-15, 2005**

**Purpose: To conduct post transition reviews of JJ (Spectrum), AS and DJ (SRVS), and before the transition monitoring for AB and OS at Arlington Developmental Center.**

**Expenses**

<input type="checkbox"/> US Airways-round trip Hartford, Memphis, Hartford	\$ 549.30
<input type="checkbox"/> Lodging: Hampton Inn and Suites, Memphis (9/13-9/15/05) (\$80.00/night + 19.25% tax)	\$ 190.80
<input type="checkbox"/> Hertz Rental Car (9/13-9/15/05)	\$ 118.69
<input type="checkbox"/> Gas for rental car (9/15/05)	\$ 11.38
<input type="checkbox"/> Airport parking (Bradley Airport, 9/13/05-9/15/05)	\$ 22.50
<input type="checkbox"/> Per Diem (3 days @ \$42/day)	\$ 126.00

**TOTAL**

*(NKR)*

**\$ 1018.67**

*Lynn Truesdale*

This email was sent to you by **US Airways**. To ensure delivery directly to your inbox please add [tickets@usairways.com](mailto:tickets@usairways.com) to your address book today.

### Your Confirmed US Airways Itinerary

#### Confirmation Code: JHSNNJ

Itinerary	Date	Flight	Fare Class	Seats
8:00A Depart Hartford,CT/Springfield,MA (BDL)	Sep 13	US Airways 1421	T	08D
9:56A Arrive Charlotte, NC (CLT)				
10:55A Depart Charlotte, NC (CLT)	Sep 13	US Airways 1065	V	11D
11:30A Arrive Memphis-Int'l, TN (MEM)				
5:55P Depart Memphis-Int'l, TN (MEM)	Sep 15	US Airways Express 2267 operated by PSA AIRLINES	V	11D
8:28P Arrive Charlotte, NC (CLT)				
9:25P Depart Charlotte, NC (CLT)	Sep 15	US Airways 28	S	08D
11:19P Arrive Hartford,CT/Springfield,MA (BDL)				

#### Ticket Information

Traveler	Frequent Flyer	Ticket Number	Base Fare	Taxes & Fees	Ticket Total
TRUESDALE, LYNN	US 9D662N4	0372179088609	480.00	69.30	549.30

#### Payment Information

USD549.30 has been billed to: xxxxxxxxxxxx5346 - Exp. 01/07

#### Ticket Restrictions



TRUESDALE, LYNN  
362 GOODE ST  
  
BURNT HILLS, NY 12027  
US

name  
address

room number: 423/SXTE  
arrival date: 09/13/05 4:08PM  
departure date: 09/15/05  
  
adult/child: 1/0  
room rate: \$85.00

If the debit/credit card you are using for check-in is attached to a bank or checking account, a hold will be placed on the account for the full anticipated dollar amount to be owed to the hotel, including estimated incidentals, through your date of check-out and such funds will not be released for 72 business hours from the date of check-out.

RATE PLAN L-T3X  
HH# 614173286 SILVER  
AL: US #9D662N4  
BONUS AL: CAR:

Confirmation: 87077810

09/15/05 PAGE 1

Rates subject to applicable sales, occupancy, or other taxes. Please do not leave any money or items of value unattended in your room. A safety deposit box is available for you in the lobby. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges. I have requested weekday delivery of USA TODAY. If refused, a credit of \$.75 will be applied to my account. In the event of an emergency, I, or someone in my party, require special evacuation due to a physical disability. Please indicate yes by checking here: ☐

signature:

date	reference	description	amount
09/13/05	709313	GUEST ROOM	\$85.00
09/13/05	709313	STATE SALES TAX	\$7.86
09/13/05	709313	CITY LODGING TAX	\$4.25
09/13/05	709313	COUNTY LODGING TAX	\$4.25
09/14/05	709531	GUEST ROOM	\$85.00
09/14/05	709531	STATE SALES TAX	\$7.86
09/14/05	709531	CITY LODGING TAX	\$4.25
09/14/05	709531	COUNTY LODGING TAX	\$4.25
WILL BE SETTLED TO VS *****5346			\$202.72
<p>Hilton HHonors (R) stays post to your account within 72 hours of checkout. To check your earnings for this stay or any other stay at more than 2,700 hotels worldwide visit <a href="http://www.hiltonhhonors.com">www.hiltonhhonors.com</a></p> <p>Hit the road this weekend and take time out for you! Visit family, friends and just take time to play. Visit <a href="http://hamptoninn.com">hamptoninn.com</a> or call 1-800-HAMPTON.</p> <p>for reservations call <b>1.800.hampton</b> or visit us online at <b><a href="http://www.hamptoninn.com">www.hamptoninn.com</a></b></p>			

account no.	date of charge	folio/check no.
card member name	authorization	183520 A initial
establishment no. and location	purchases & services	
	taxes	
	tips & misc.	
signature of card member <b>X</b>	total amount	0.00

The Hilton family

Hilton

Hampton

DoubleTree

Embassy Suites

Hampton

Hilton Garden Inn

Truwood Suites

thanks.



MEMPHIS INT'L  
RENTAL RECORD:  
LYNN TRUESDALE  
COMPLETED BY: 4881  
RENTED: MEMPHIS INT'L A/P  
RENTAL: 09/13/05 11:47  
RETURN: 09/15/05 15:47  
MILES IN: 12445 OUT: 12308  
MILES DRIVEN: 137  
PLAN IN/OUT: STDR /STDR  
CLS: C

3 DAYS	48.99	146.97
PROMO 155046		48.99
DISCOUNT 5%		4.90
SUBTOTAL		93.08ff
CONCESSION FEE RECOVERY		9.31
FF SURCHARGE		1.50
TX 14.250% ON	103.89	14.80
NET DUE		118.69
PAID BY: VISA		
CREDIT CARD #: XXC		
FF# US 90662N4		
FF MILES AWARDED		

Thank you for r

Her

ALL-IN-ONE MARKET  
8535 HWY 64  
MEMPHIS, TN 38133

SHELL  
8535 HWY 64  
MEMPHIS TN  
RT# 91002292076

09/15/05 15:12:33  
TRUESDALE/LYNN  
VISA Acct#  
XXXX XXXX XXXX 5346

RCPT# 12-3836  
Inv# 342246  
Auth# 062412

PUMP# 10  
UNLEAD 3.9240  
SELF  
PRICE/GAL \$2.899  
FUEL TOTAL \$11.38  
TOTAL \$11.38

SHELL U-POWER  
OUR MOST ADVANCED  
FUEL EVER

Bradley Airport Lot 3  
Apcoa Parking  
Windsor Locks CT

Fee Computer Number:	11
Cashier:	DONNA ID #50
Transaction Number:	18106
Entered:	09/13/2005 06:32
Exited:	09/15/2005 23:38
Ticket #72848	Dispenser #33
Rate:	Area 7
Total Fee:	\$22.50
Visa	\$22.50
432630200037XXXX	

Tt  
Have

**Darlene Langkau RN**  
9 Lawmar Lane  
Burnt Hills, New York 12027  
399-3180  
054-46-4241

9/21/05

PURPOSE: Completed Medical Record Summary Review with recommendations  
pertinent to Community Transition for:

☐ OS

\$1,250.00

**TOTAL**

**\$1250.00**

*(NKR)*

SIGNATURE

*Darlene Langkau RN*

DATE:

*9/20/05*

**TELEPHONE**

<b>SERVICE</b>		<b>BILLING DATE</b>	<b>AMOUNT</b>
Verizon Wireless	Nancy K. Ray	September 12, 2005	94.20
Verizon Wireless	Vickey Coleman	September 19, 2005	116.24
AT&T	a) Family/Consumer Toll Free Phone #	September 16, 2005	10.94
	b) Teleconference w/People First (see attached)		274.15
		<b>Total</b>	<b>\$495.53</b>

P.O. BOX 17120  
TUCSON, AZ 85731-7120

September 12, 2005

Page 1 of 20

Account number  
105409741  
Invoice number  
3141997791

**To Make A Payment**

Online: verizonwireless.com (My Account)  
Phone: #PMT (#768) or #BAL (#225)  
from your wireless phone. Airtime free.  
Mail Payment: Verizon Wireless  
P.O. Box 15108  
Albany, NY 12212-5108

**Contact Us**

Online: verizonwireless.com  
Phone: \*611 or 1-800-922-0204 Airtime free.  
Mail Letters: Verizon Wireless  
133 Calkins Road  
Rochester, NY 14623-4297

20000148 3 AT 0.701 00 AUTO T2 2 3912E 12054-1911 1 345 RAL11202

NANCY RAY  
C/O NKR AND ASSOCIATES  
318 DELAWARE AVE  
DELMAR NY 12054-1911

## Verizon Wireless news

**Introducing New Unlimited TXT, PIX and FLIX Message Bundles**  
These bundles allow you to send and receive UNLIMITED TXT, PIX and FLIX Messages to and from any Verizon Wireless customer in the Enhanced Services Coverage Area. Bundles for \$5 per month. Call (800) 328-0830 for details.

See details inside this bill.

## Account summary

<b>Previous charges</b>	
Previous balance	\$250.25
Payment received 08/30 - Thank you	-250.25
Balance forward	\$ .00

<b>Current charges</b>	209.97
Monthly charges	.00
Usage charges	10.14
Verizon Wireless surcharges and other charges and credits	30.14
Taxes, governmental surcharges and fees	\$250.25
<b>Total current charges</b>	

**Total Amount Due by October 10, 2005** **\$250.25**

*A late payment charge applies for unpaid balances. The charge is the greater of \$5 or 1.5% per month or as permitted by law, and are liquidated damages, not a penalty.*

Nancy Ray \$94.20 reimbursable by court



Bill date September 12, 2005  
Account number 105409741  
Invoice number 3141997791

Page 3 of 20

## Summary of current charges

Charges for	Page number	Account charges & credits	Monthly charges	Usage charges	Equipment charges	VZW surcharges and other charges and credits	Taxes, governmental surcharges and fees	Total charges
Your account	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
518-265-3675 Nancy Ray	3		39.99	.00	.00	1.93	5.82	47.74
518-265-5392 Nancy Ray	6		20.00	.00	.00	.99	3.49	24.48
518-265-9565 Nancy Ray	7		49.99	.00	.00	2.41	6.95	59.35
518-424-9335 Nancy Ray	12		20.00	.00	.00	.99	3.49	24.48
518-441-5196 Nancy K. Ray	17		79.99	.00	.00	3.82	10.39	94.20
<b>Total current charges</b>		<b>\$0.00</b>	<b>\$209.97</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$10.14</b>	<b>\$30.14</b>	<b>\$250.25</b>

## Family SharePlan Summary of Usage

Wireless # / User Name	Primary/ Secondary	SharePlan Allowance	*Shared Minutes Included	*Other Minutes	Total
518-265-9565 Nancy Ray	P	500	180	750	930
518-424-9335 Nancy Ray	S		62	537	599
<b>Total usage</b>			<b>242</b>	<b>1287</b>	<b>1529</b>

\* The Shared Minutes Included column displays only those minutes covered by your monthly Family SharePlan(R) allowance. The Other Minutes column represents all other current home airtime minutes, such as Promotional, IN-Calling and minutes billed at your calling plan's per minute rate. For detailed information, see the Usage Summary section for each Mobile Number.

## Family SharePlan Summary of Usage

Wireless # / User Name	Primary/ Secondary	SharePlan Allowance	*Shared Minutes Included	*Other Minutes	Total
518-265-3675 Nancy Ray	P	400	24	167	191
518-265-5392 Nancy Ray	S		115	650	765
<b>Total usage</b>			<b>139</b>	<b>817</b>	<b>956</b>

\* The Shared Minutes Included column displays only those minutes covered by your monthly Family SharePlan(R) allowance. The Other Minutes column represents all other current home airtime minutes, such as Promotional, IN-Calling and minutes billed at your calling plan's per minute rate. For detailed information, see the Usage Summary section for each Mobile Number.

## Charges for 518-265-3675

Nancy Ray

### Monthly Charges

Current calling plan 09/13/05 - 10/12/05 \$39.99  
**Total monthly charges \$39.99**

### Your Service Profile

Current calling plan: America's Choice Family Share Primary 400 Anytime \$39.99 0504  
Monthly charge \$39.99  
Monthly allowance minutes 400 general  
Additional per minute charge \$.45 peak, \$.45 off-peak

### Promotional details

Current: >Beginning on 12/14/04: Natl IN network shared;unlimited night & weekend minutes;

P O BOX 105378  
ATLANTA, GA 30348

September 19, 2005

Page 1 of 9

Account number  
916934847-00001  
Invoice number  
1116511037

**To Make A Payment**

Online: verizonwireless.com (My Account)  
Phone: #PMT (#768) or #BAL (#225)  
from your wireless phone. Airtime free.

Mail Payment: Verizon Wireless  
PO Box 17464  
Baltimore, MD 21297-1464

**Contact Us**

Online: verizonwireless.com  
Phone: \*611 or 1-800-922-0204 Airtime free.  
Mail Letters: Verizon Wireless  
P O Box 105378  
Atlanta, GA 30348

10039248 2 MB 0.534 00 AUTO T4 7 1919E 12054-1911 1 34 NSCR1903

NKR AND ASSOCIATES INC.  
VICKEY COLEMAN  
NKR AND ASSOCIATES INC.  
318 DELAWARE AVE  
DELMAR NY 12054-1911

## Verizon Wireless news

### DONATE TO THE RED CROSS HURRICANE RELIEF EFFORTS USING TEXT MESSAGING

To participate, you can send the word 'HELP' as a text message to the address 24357 (2HELP). You will receive a reply message asking to confirm a donation to the American Red Cross of \$5.00 (five dollars). To do so, press "Y" on your keypad, and send the message. Customers wishing to donate more than once can send up to four additional text messages to 24357 for a total contribution of \$25.00. The donations will appear on your next monthly bill, and the entire amount of each donation will be provided to the American Red Cross to be used for Hurricane Katrina relief efforts. Standard text messaging rates apply, and will be donated by Verizon Wireless to the American Red Cross when the program is completed. Program ends 10/31/05.

## Account summary

### Previous charges

Previous balance	\$115.90
Payment received 09/06 - Thank you	-115.90
Balance forward	\$0.00

### Current charges

Monthly charges	99.99
Usage charges	.70
Verizon Wireless surcharges and other charges and credits	1.77
Taxes, governmental surcharges and fees	13.78
<b>Total current charges</b>	<b>\$116.24</b>

**Total Amount Due by October 14, 2005**

**\$116.24**

*A late payment charge applies for unpaid balances. The charge is the greater of \$5 or 1.5% per month or as permitted by law, and are liquidated damages, not a penalty.*





Bill date September 19, 2005  
 Account number 916934847-00001  
 Invoice number 1116511037

Page 3 of 9

## Charges for 731-234-2125

Vickey Coleman

### Monthly Charges

Current calling plan  
 08/20/05 - 09/19/05 \$99.99

**Total monthly charges \$99.99**

### Your Service Profile

Current calling plan: America's Choice 2000 Anytime Unlim N&W & Unl IN Call \$99.99 1y 5/04  
 Monthly charge \$99.99  
 Monthly allowance minutes 2000 general  
 Additional per minute charge \$.25 peak, \$.25 off-peak

Promotional details:  
 Current: > Beginning on 12/27/04: Unlimited night and weekend home airtime minutes per month

Enhanced services:  
 3-Way Calling, Busy Transfer, Call Forwarding, No Answer Transfer, Call Waiting, Call Delivery, Basic Voice Mail, TXT MSG W Per MSG Charges, Caller ID, Detail Billing, Natl Enhanced Svc Access, Natl IN Calling-unlim, Americas Choice LD

Current feature(s):  
 Natl IN Calling-unlim  
 Monthly allowance unlimited general

## Usage Summary 731-234-2125

Vickey Coleman

In Your Home Area	Allowance	Peak		Off Peak		Total
		Included	Billable	Included	Billable	
<b>Current Usage</b>						
Promotional Minutes		0	0	113	0	Included
Monthly Minutes	2000 General	483	0	0	0	Included
IN-Calling	Unlimited	208	0	30	0	Included
(08/20-09/19)						
<b>Usage Totals</b>		<b>691</b>	<b>0</b>	<b>143</b>	<b>0</b>	
<b>Total Current Airtime Usage</b>		<b>691</b>		<b>143</b>		<b>834</b>
<b>Current Usage Charges</b>			<b>\$ .00</b>		<b>\$ .00</b>	<b>\$ .00</b>
<b>Total usage charges in your home area</b>						<b>\$ .00</b>

Your Data Products and Services	Messages	Total
<b>Current Usage</b>		
TXT Messaging - Received	7	\$ .70
<b>Total Current TXT Messaging Usage</b>	<b>7</b>	<b>\$ .70</b>
<b>Total current data products and service usage charges</b>		<b>\$ .70</b>

**Total usage charges \$ .70**

Account Number	Bill Date	Payment Due Date
030 221 0469 001	SEP 16, 2005	OCT 11, 2005



NKR ASSOCS  
318 DELAWARE AVE FL 2  
JERSEY CITY, NJ 07310  
2054-1892

Subaccount: 161 382 0145 111

AT&T All in One Service

For Customer Care: 1 877 325-0445

# Call Detail

ITEM	DATE	TIME (hh:mm:ss)	DAY OF WEEK	PLACE	AREA CODE/NUMBER	DURATION (hh:mm:ss)	CALL TYPE	AMOUNT
LONG DISTANCE SERVICE								
BILLED NUMBER: 518 478-0982								
TOLL-FREE NUMBER: 866 478-0982								
STATE-TO-STATE CALLS								
1	8/18/05	10:06:43A	THU	BOLIVAR	TN 731 658-7119	3:00		0.21
2	8/18/05	10:53:43A	THU	MEMPHIS	TN 901 388-0258	3:00		0.21
3	8/18/05	11:32:40A	THU	MEMPHIS	TN 901 388-0258	2:00		0.14
4	8/18/05	11:56:27A	THU	MEMPHIS	TN 901 388-0282	1:00		0.07
5	8/19/05	9:09:19A	FRI	BOLIVAR	TN 731 658-7119	2:00		0.14
6	8/19/05	1:43:59P	FRI	MEMPHIS	TN 901 360-9085	1:00		0.07
7	8/19/05	1:45:18P	FRI	JACKSON	TN 731 661-0467	3:00		0.21
8	8/22/05	8:46:28A	MON	MEMPHIS	TN 901 785-5442	3:00		0.21
9	8/22/05	9:48:47A	MON	MEMPHIS	TN 901 859-5384	1:00		0.07
10	8/22/05	3:27:13P	MON	SAVANNAH	TN 731 925-2865	1:00		0.07
11	8/23/05	12:06:52P	TUE	MEMPHIS	TN 901 382-1149	3:00		0.21
12	8/25/05	10:14:37A	THU	MEMPHIS	TN 901 859-5384	2:00		0.14
13	8/26/05	1:56:55P	FRI	MEMPHIS	TN 901 859-5384	6:00		0.41
14	8/26/05	2:22:58P	FRI	BOLIVAR	TN 731 658-7119	39:00		2.69
15	8/29/05	10:51:07A	MON	BOLIVAR	TN 731 658-7119	2:00		0.14
16	8/29/05	2:50:38P	MON	MEMPHIS	TN 901 775-3484	1:00		0.07
17	8/29/05	4:15:50P	MON	MEMPHIS	TN 901 775-3484	1:00		0.07
18	8/30/05	11:25:43A	TUE	MEMPHIS	TN 901 360-9085	1:00		0.07
19	8/30/05	12:35:45P	TUE	MEMPHIS	TN 901 360-9085	8:00		0.55
20	8/30/05	1:44:01P	TUE	MEMPHIS	TN 901 360-9085	13:00		0.90
21	9/01/05	10:50:30A	THU	MEMPHIS	TN 901 859-5384	1:00		0.07
22	9/01/05	2:15:51P	THU	MEMPHIS	TN 901 859-5384	5:00		0.35
23	9/01/05	2:27:20P	THU	BOLIVAR	TN 731 658-7119	2:00		0.14
24	9/02/05	8:53:57A	FRI	BOLIVAR	TN 731 658-7119	1:00		0.07
25	9/06/05	11:38:51A	TUE	MEMPHIS	TN 901 360-9085	8:00		0.55
26	9/06/05	2:32:36P	TUE	HENDERSON	TN 731 989-3897	1:00		0.07
27	9/07/05	11:28:24A	WED	SAVANNAH	TN 731 925-0190	37:00		2.55
28	9/07/05	5:20:03P	WED	VALDOSTA	GA 229 241-8845	1:00		0.07
29	9/08/05	4:19:45P	THU	MILLINGTON	TN 901 872-2383	21:00		1.45
30	9/09/05	9:24:27A	FRI	MEMPHIS	TN 901 360-9085	10:00		0.69
31	9/13/05	11:16:50A	TUE	MEMPHIS	TN 901 384-3668	2:00		0.14
32	9/13/05	11:31:25A	TUE	MEMPHIS	TN 901 859-5384	1:00		0.07
33	9/13/05	1:35:03P	TUE	MEMPHIS	TN 901 859-5384	2:00		0.14
34	9/13/05	3:40:08P	TUE	MEMPHIS	TN 901 859-5384	1:00		0.07
35	9/13/05	3:42:01P	TUE	MEMPHIS	TN 901 859-5384	2:00		0.14
36	9/14/05	11:09:11A	WED	MEMPHIS	TN 901 859-5384	9:00		0.62
37	9/15/05	2:14:19P	THU	MEMPHIS	TN 901 360-9085	1:00		0.07
38	9/15/05	2:34:01P	THU	MEMPHIS	TN 901 360-9085	1:00		0.07
39	9/16/05	10:24:05A	FRI	MEMPHIS	TN 901 360-9085	1:00		0.07
40	9/16/05	1:49:54P	FRI	MEMPHIS	TN 901 859-5384	1:00		0.07
41	9/16/05	4:18:40P	FRI	JACKSONVL	FL 904 791-2100	1:00		0.07
42	9/16/05	7:05:11P	FRI	SOMERVILLE	TN 901 465-7583	1:00		0.07
43	9/16/05	7:06:24P	FRI	SOMERVILLE	TN 901 465-7583	1:00		0.07

3:27:00 \$14.33

SUBTOTAL 3:27:00 \$14.33

TOTALS FOR 866 478-0982 3:27:00 \$14.33

TOTALS FOR 518 478-0982 3:27:00 \$14.33

- 3.89  
\$ 10.94

AT&T Call Type Information:  
CCO-Operator Handled Card Call  
CCP-Operator Handled Person Call  
CCS-Operator Handled Station Call

CCO-Operator Handled Card Call  
CCP-Operator Handled Person Call  
CCS-Operator Handled Station Call

OPR-Operator Handled Station Call  
OPP-Operator Handled Person Call  
OCP-Operator Handled Person Collect Call

Account Number	Bill Date	Payment Due Date
030 221 0469 001	SEP 16, 2005	OCT 11, 2005



NKR ASSOCS  
318 DELAWARE AVE FL 2  
DELMAR NY 12054-1911

TELEPHONE NUMBER: 518 478 0982

## AT&amp;T All in One Service

## Summary of Charges

For Customer Care: 1 877 325-0445

EXPLANATION	AMOUNT
<b>TAXES</b>	\$20.66
Federal Tax	10.13
State Tax	10.13
Local Tax	6.33
<b>SURCHARGE</b>	10.58
MISCELLANEOUS SURCHARGES	4.93
Other Surcharge/Tax	6.13
MISCELLANEOUS SURCHARGES	1.75
LOCAL ACCESS TAX/SURCHARGES	
<b>TAXES SUBTOTAL</b>	<b>\$70.64</b>
<b>TOTAL FEES AND TAXES</b>	<b>\$169.01</b>
<b>TOTAL CURRENT CHARGES</b>	<b>\$730.61</b>

## Summary by Subaccount/Location

SUBACCOUNT/LOCATION	EXPLANATION	AMOUNT
012 373 6552 001	<b>INTEGRATED SERVICE</b>	
Telephone Number: 518 478 0982	<b>Monthly Charges</b>	
	All in One Advantage Term Plan -	\$50.95
	1 Main Business Line(s)	
	All in One Advantage Term Plan -	203.80
	4 Additional Business Line(s)	
	- includes : Local Line Charge	
	Direct Dial In-State Calling	
	Direct Dial State-to-State Calling	
	Direct Dial Local Calling	
	<b>TOTAL INTEGRATED SERVICE CHARGES</b>	<b>\$254.75</b>
	<b>ADDITIONAL LONG DISTANCE SERVICE</b>	
	143 Total Calls	
	25:16:26 Total Hr/Min/Sec	
	Usage Charges	\$0.52
	International Usage Charges	274.15
	Miscellaneous Usage Charges	
	<b>TOTAL ADD'L LONG DISTANCE CHARGES</b>	<b>\$274.67</b>
	<b>ADDITIONAL LOCAL SERVICE</b>	
	<b>Monthly Charges</b>	
	Hunting - Normal For 3 Lines	\$2.85
	Call Forwarding Variable For 5	
	Line(s)	34.50
	Fee Waived	34.50 <sup>R</sup>
	Three Way Calling For 5 Line(s)	34.50
	Fee Waived	34.50 <sup>R</sup>
	Speed Dialing - 8 For 5 Line(s)	31.25
	Fee Waived	31.25 <sup>R</sup>
	<b>TOTAL ADDITIONAL LOCAL CHARGES</b>	<b>\$2.85</b>
	<b>REGULATORY FEES AND OTHER SURCHARGES</b>	
	Long Distance Federal Universal	
	Connectivity Charge	\$34.95

8/15-Conference call  
see attached

Conf. Call confirmation

Subj:  
Date:  
From:  
To:

Case 2:02-cv-02062-JPM Document 105-1 Filed 11/16/05 Page 52 of 78 PageID  
10032  
AT&T TeleConference Reservation Confirmation - HOST Copy (MNR1253)  
8/12/2005 12:02:37 PM Eastern Standard Time  
mailer@www.teleconference.att.com  
nkrassociates@aol.com



TeleConference  
Services

TeleConference Folder Id: 628087849

**NEW**

**AUDIO DIAL IN  
Reservation Confirmation**

Information is subject to change. If so, you will be notified by a TeleConference Associate.  
Cancel reservations at least 30 minutes before start time to avoid No Show fees.

Please review this information and contact TeleConference Services at (800)232-1234 if  
there are any changes.

**ACCESS INFORMATION**

**Audio Conference**

Toll Free Dial In Number: (877)475-9228  
HOST CODE: 410158 PARTICIPANT CODE: 946453

**CONFERENCE INFORMATION**

Start Date and Time	End Date and Time	Duration
Aug 15 2005 02:30 PM EDT, Mon	Aug 15 2005 03:30 PM EDT, Mon	1 hr 00 mins

**Identification**

Conference Name:  
Conference Id: MNR1253

**Ports**  
Total Ports: 4

**Features Selected**

☒ Automatic Port Expansion

**HOST and ARRANGER INFORMATION**

Conference Host: NANCY RAY  
Phone Number: (518)478-0982  
Conference Arranger: COLLEEN DOWD  
Phone Number: (518)478-0982  
Fax Number: (518)478-0986

*Participants:*  
*Nancy Ray, Kelly Morris, Erin Tan*  
*Paul Hangrove, Dantene Lugo*  
*Vickey Coleman, Lynn Truesdel*

**SPECIAL NOTES**

- \* Should you need assistance during your conference, please press # then 0 for a list of menu options including Specialist assistance.
- \* **Special Tip:** Always remember to set a date for a follow-up conference while all participants are on the call.
- \* If your individual TeleConference account is not used within a six month period, deactivation will occur.
- \* If you have any questions regarding this service or your account, please call (800)232-1234 and a Specialist will assist you.

**Special Announcements**

Never make a Reservation Again! Sign up for Reservationless Conferencing and receive your own dial-in numbers and codes, at no extra cost.  
Call 800-232-1234 to register today.

**Thank you for choosing AT&T TeleConference Services!**

Fri Aug 12 2005 11:02:01

Friday, August 12, 2005 America Online: nkrassociates

**POSTAGE**

FedEx 9/16/05 Invoice 5-588-75122	162.31
FedEx 9/23/05 Invoice 0-008-73844	305.97
FedEx 9/30/05 Invoice 3-110-28355	26.92
US Post Office 9/08/05	5.85
US Post Office 9/09/05	46.85
US Post Office 9/13/05 2005 CSR Aggregate Report: ADC & Community Parents/Guardians and State Officials	1,002.20
US Post Office 9/19/05	4.75
US Post Office 9/21/05	9.48
US Post Office 9/27/05	5.26
US Post Office 9/28/05	2.68
<b>Total</b>	<b>\$1,572.27</b>



NKR & ASSOCIATES  
318 DELAWARE AVE  
DELMAR NY 12054-1911

Billing Account Shipping Address:  
NKR & ASSOCIATES INC  
318 DELAWARE AVE  
DELMAR NY 12054-1911 US

**Invoice Questions?****Contact FedEx Revenue Services**

Phone: (800) 622-1147 M-F 7-6 (CST)  
Fax: (800) 548-3020  
Internet: [www.fedex.com](http://www.fedex.com)

**Invoice Summary Sep 16, 2005****FedEx Express Services**

Transportation Charges	124.70
Bonus Discounts	-12.47
Special Handling Charges	50.08

Total Charges ..... USD \$ 162.31

**TOTAL THIS INVOICE** ..... USD \$ **162.31**

You saved \$12.47 in discounts this period!

Shipments included in this invoice received an earned discount. If you would like to know how it was calculated, please go to the following URL: <https://www.fedex.com/EarnedDiscounts/>.

**FedEx News!**

Win a 50 Plasma TV from FedEx Kinko s! Now through Sept. 30, 2005, enter to win a 50 Plasma TV from FedEx Kinko s online at [fedexkinkos.com/fpfc-fs](http://fedexkinkos.com/fpfc-fs). While there, you can learn about File, Print FedEx Kinko s. The FREE File, Print FedEx Kinko s software allows you to select printing and binding options, see a preview and even arrange FedEx shipping for your completed document. We re even giving away exciting monthly prizes to customers just for using File, Print FedEx Kinko s. Learn more and enter at [fedexkinkos.com/fpfc-fs](http://fedexkinkos.com/fpfc-fs). No purchase necessary. See complete Official Rules at [fedexkinkos.com/fpfc-fs](http://fedexkinkos.com/fpfc-fs).

The FedEx Ground accounts referenced in this invoice have been transferred and assigned to, are owned by, and are payable to FedEx Express.



## FedEx Express Shipment Detail By Payor Type (Original)

**Dropped off: Sep 07, 2005**

**Payor: Shipper**

**Reference: NO REFERENCE INFORMATION**

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 5
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
- The package weight exceeds the maximum for the packaging type, therefore, FedEx Pak was rated as Customer Packaging.

INET		Sender	Recipient	
Tracking ID	792520135117	Colleen Dowd	Adadot Hayes	
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	DMRS, Andrew Jackson Bldg., 15	
Package Type	Customer Packaging	318 DELAWARE AVENUE	NASHVILLE TN 37243 US	
Zone	5	DELMAR NY 12054 US		
Packages	1			
Weight	5.0 lbs, 2.3 kgs	Transportation Charge		14.50
Delivered	Sep 08, 2005 13:42	Automation Bonus Discount		-1.45
Svc Area	A1	Fuel Surcharge		1.70
Signed by	S.COOK			
FedEx Use	000000000/0006046/_	<b>Total Charge</b>	<b>USD \$</b>	<b>14.75</b>

**Dropped off: Sep 08, 2005**

**Payor: Shipper**

**Reference: NO REFERENCE INFORMATION**

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 6
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		Sender	Recipient	
Tracking ID	790146032453	Colleen Dowd	Alex Heart	
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	Volunteers of America TN	
Package Type	FedEx Box	318 DELAWARE AVENUE	6610 Summer Knoll Cove	
Zone	6	DELMAR NY 12054 US	MEMPHIS TN 38134 US	
Packages	1			
Weight	1.0 lbs, 0.5 kgs	Transportation Charge		10.70
Delivered	Sep 12, 2005 11:38	Direct Signature Required		2.00
Svc Area	A1	Fuel Surcharge		1.25
Signed by	T.BANKS	Automation Bonus Discount		-1.07
FedEx Use	000000000/0006068/_	<b>Total Charge</b>	<b>USD \$</b>	<b>12.88</b>

**Dropped off: Sep 08, 2005**

**Payor: Shipper**

**Reference: NO REFERENCE INFORMATION**

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 6
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		Sender	Recipient	
Tracking ID	790146045843	Colleen Dowd	Jeffrie Bruton	
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	Shelby Residential & Vocationa	
Package Type	FedEx Box	318 DELAWARE AVENUE	3592 Knight Arnold Road	
Zone	6	DELMAR NY 12054 US	MEMPHIS TN 38118 US	
Packages	1			
Weight	1.0 lbs, 0.5 kgs	Transportation Charge		10.70
Delivered	Sep 12, 2005 11:53	Fuel Surcharge		1.25
Svc Area	A1	Adult Signature Required		2.75
Signed by	E.PHIFER	Automation Bonus Discount		-1.07
FedEx Use	000000000/0006068/_	<b>Total Charge</b>	<b>USD \$</b>	<b>13.63</b>

## FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Sep 08, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 6
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	791196914909	Colleen Dowd	✓ Julia Bratcher	
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	St. John's Community Services	
Package Type	FedEx Box	318 DELAWARE AVENUE	7891 Stage Hills Blvd.	
Zone	6	DELMAR NY 12054 US	BARTLETT TN 38133 US	
Packages	1			
Weight	1.0 lbs, 0.5 kgs	Transportation Charge		10.70
Delivered	Sep 12, 2005 13:53	Direct Signature Required		2.00
Svc Area	A1	Fuel Surcharge		1.25
Signed by	R.GREEN	Automation Bonus Discount		-1.07
FedEx Use	000000000/0006068/_			
<b>Total Charge</b>				<b>USD \$ 12.88</b>

Dropped off: Sep 08, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 6
- 1st attempt Sep 12, 2005 at 11:58 AM.
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
- Original address - 8245 Cordova Road/Cordova, TN 38018

INET		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	791723403427	Colleen Dowd	✓ Carlos Gonzalez	
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	Behavioral Services of Tenness	
Package Type	FedEx Box	318 DELAWARE AVENUE	1155 CULLY	
Zone	6	DELMAR NY 12054 US	CORDOVA TN 38016 US	
Packages	1			
Weight	1.0 lbs, 0.5 kgs	Transportation Charge		10.70
Delivered	Sep 12, 2005 12:04	Automation Bonus Discount		-1.07
Svc Area	A1	Fuel Surcharge		1.25
Signed by	R.HOWARD	Address Correction		10.00
FedEx Use	000000000/0006068/_			
<b>Total Charge</b>				<b>USD \$ 20.88</b>

Dropped off: Sep 08, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 6
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	791723407135	Colleen Dowd	✓ Paul Landers	
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	West TN Family Solutions	
Package Type	FedEx Box	318 DELAWARE AVENUE	2795 West Appling Road	
Zone	6	DELMAR NY 12054 US	BARTLETT TN 38133 US	
Packages	1			
Weight	1.0 lbs, 0.5 kgs	Transportation Charge		10.70
Delivered	Sep 12, 2005 15:10	Automation Bonus Discount		-1.07
Svc Area	A1	Fuel Surcharge		1.25
Signed by	D.STRATTON	Adult Signature Required		2.75
FedEx Use	000000000/0006068/_			
<b>Total Charge</b>				<b>USD \$ 13.63</b>



## FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Sep 08, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 5
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET  
Tracking ID 792521317679  
Service Type FedEx 2Day  
Package Type FedEx Box  
Zone 5  
Packages 1  
Weight 1.0 lbs, 0.5 kgs  
Delivered Sep 12, 2005 13:58  
Svc Area A2  
Signed by P.WALKER  
FedEx Use 000000000/0006046/

Sender  
Colleen Dowd  
NKR & ASSOCIATES, INC  
318 DELAWARE AVENUE  
DELMAR NY 12054 US

Recipient  
✓ Cindy Graves  
Impact Centers, Inc.  
1209 Trade Winds Drive  
COLUMBIA TN 38401 US

Transportation Charge	9.40
Automation Bonus Discount	-0.94
Direct Signature Required	2.00
Fuel Surcharge	1.10
<b>Total Charge</b>	<b>USD \$ 11.56</b>

**Shipment Detail Subtotal** ..... **USD \$ 162.31**

NKR & ASSOCIATES  
318 DELAWARE AVE  
DELMAR NY 12054-1911

Billing Account Shipping Address:  
NKR & ASSOCIATES INC  
318 DELAWARE AVE  
DELMAR NY 12054-1911 US

**Invoice Questions?****Contact FedEx Revenue Services**

Phone: (800) 622-1147 M-F 7-6 (CST)  
Fax: (800) 548-3020  
Internet: [www.fedex.com](http://www.fedex.com)

**Invoice Summary Sep 23, 2005**

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**FedEx Express Services**

Transportation Charges	260.80
Bonus Discounts	-26.08
Special Handling Charges	71.25

Total Charges ..... USD \$ 305.97

**TOTAL THIS INVOICE ..... USD \$ 305.97**

You saved \$26.08 in discounts this period!

Shipments included in this invoice received an earned discount. If you would like to know how it was calculated, please go to the following URL: <https://www.fedex.com/EarnedDiscounts/>.

The FedEx Ground accounts referenced in this invoice have been transferred and assigned to, are owned by, and are payable to FedEx Express.

## FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Sep 13, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 5
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		Sender	Recipient	
Tracking ID	790150617809	Colleen Dowd	Diana Davis	✓
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	DMRS	
Package Type	FedEx Box	318 DELAWARE AVENUE	Andrew Jackson Bldg, 15th Fl	
Zone	5	DELMAR NY 12054 US	NASHVILLE TN 37243 US	
Packages	1			
Weight	4.0 lbs, 1.8 kgs	Transportation Charge		13.10
Delivered	Sep 15, 2005 09:18	Automation Bonus Discount		-1.31
Svc Area	A1	Direct Signature Required		2.00
Signed by	E.WIMBERLY	Fuel Surcharge		1.53
FedEx Use	000000000/0006046/_			
		<b>Total Charge</b>	<b>USD \$</b>	<b>15.32</b>

Dropped off: Sep 13, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 5
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		Sender	Recipient	
Tracking ID	790150654928	Colleen Dowd	Jack Derryberry	✓
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	Ward, Derryberry and Thompson	
Package Type	FedEx Box	318 DELAWARE AVENUE	Suite 1720, Parkway Towers	
Zone	5	DELMAR NY 12054 US	NASHVILLE TN 37219 US	
Packages	1			
Weight	4.0 lbs, 1.8 kgs	Transportation Charge		13.10
Delivered	Sep 15, 2005 14:56	Fuel Surcharge		1.53
Svc Area	A1	Direct Signature Required		2.00
Signed by	F.BEELEY	Automation Bonus Discount		-1.31
FedEx Use	000000000/0006046/_			
		<b>Total Charge</b>	<b>USD \$</b>	<b>15.32</b>

Dropped off: Sep 13, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 5
- 1st attempt Sep 15, 2005 at 10:47 AM.
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		Sender	Recipient	
Tracking ID	790150658614	Colleen Dowd	Woody Connette	✓
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	Lesesne & Connette Associates	
Package Type	FedEx Box	318 DELAWARE AVENUE	1001 Elizabeth Avenue	
Zone	5	DELMAR NY 12054 US	CHARLOTTE NC 28204 US	
Packages	1			
Weight	4.0 lbs, 1.8 kgs	Transportation Charge		13.10
Delivered	Sep 15, 2005 10:52	Automation Bonus Discount		-1.31
Svc Area	A1	Fuel Surcharge		1.53
Signed by	M.SOLOMON	Direct Signature Required		2.00
FedEx Use	000000000/0006046/_			
		<b>Total Charge</b>	<b>USD \$</b>	<b>15.32</b>

## FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Sep 13, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Recipient not in/business closed.
- Distance Based Pricing, Zone 6
- 1st attempt Sep 15, 2005 at 01:21 PM.
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		Sender	Recipient ✓
Tracking ID	790642059414	Colleen Dowd	William Sherman
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	Suite 504 Pyramid Place
Package Type	FedEx Box	318 DELAWARE AVENUE	LITTLE ROCK AR 72201 US
Zone	6	DELMAR NY 12054 US	
Packages	1		
Weight	4.0 lbs, 1.8 kgs	Transportation Charge	15.80
Delivered	Sep 15, 2005 18:09	Fuel Surcharge	1.85
Svc Area	A1	Direct Signature Required	2.00
Signed by	W..SHERMAN	Automation Bonus Discount	-1.58
FedEx Use	000000000/0006068/_		
		<b>Total Charge</b>	<b>USD \$ 18.07</b>

Dropped off: Sep 13, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 6
- 1st attempt Sep 15, 2005 at 09:25 AM.
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		Sender	Recipient ✓
Tracking ID	791201456293	Colleen Dowd	Alesia Black
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	US District Court, Federal Bld
Package Type	FedEx Box	318 DELAWARE AVENUE	167 North Main Street
Zone	6	DELMAR NY 12054 US	MEMPHIS TN 38103 US
Packages	1		
Weight	4.0 lbs, 1.8 kgs	Transportation Charge	15.80
Delivered	Sep 15, 2005 11:01	Fuel Surcharge	1.85
Svc Area	A1	Direct Signature Required	2.00
Signed by	G.SIMPSON	Automation Bonus Discount	-1.58
FedEx Use	000000000/0006068/_		
		<b>Total Charge</b>	<b>USD \$ 18.07</b>

## FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Sep 13, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 4
- 1st attempt Sep 15, 2005 at 10:12 AM.
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.
- Recipient was unavailable; therefore delivery delayed.

INET		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	791201524956	Colleen Dowd	Darcey Donehey	✓
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	US DOJ	
Package Type	FedEx Box	318 DELAWARE AVENUE	Special Litigation, Civil Righ	
Zone	4	DELMAR NY 12054 US	WASHINGTON DC 20004 US	
Packages	1			
Weight	4.0 lbs, 1.8 kgs	Transportation Charge		10.50
Delivered	Sep 15, 2005 10:48	Automation Bonus Discount		-1.05
Svc Area	A1	Fuel Surcharge		1.23
Signed by	CWARD	Direct Signature Required		2.00
FedEx Use	000000000/0006024/24			
		<b>Total Charge</b>	<b>USD \$</b>	<b>12.88</b>

Dropped off: Sep 13, 2005

Payor: Shipper

Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 5
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	791726981906	Colleen Dowd	John Kaufman	✓
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	DMRS	
Package Type	FedEx Box	318 DELAWARE AVENUE	Andrew Jackson Bldg., 15th Fl	
Zone	5	DELMAR NY 12054 US	NASHVILLE TN 37243 US	
Packages	1			
Weight	4.0 lbs, 1.8 kgs	Transportation Charge		13.10
Delivered	Sep 15, 2005 09:18	Automation Bonus Discount		-1.31
Svc Area	A1	Direct Signature Required		2.00
Signed by	E.WIMBERLY	Fuel Surcharge		1.53
FedEx Use	000000000/0006046/_			
		<b>Total Charge</b>	<b>USD \$</b>	<b>15.32</b>

**FedEx Express Shipment Detail By Payor Type (Original)****Dropped off: Sep 13, 2005****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 5
- 1st attempt Sep 15, 2005 at 01:06 PM.
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		<u>Sender</u>	<u>Recipient</u>
Tracking ID	792382292921	Colleen Dowd	David Goetz ✓
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	State Capitol, First Floor
Package Type	FedEx Box	318 DELAWARE AVENUE	Depat. of Finance & Administra
Zone	5	DELMAR NY 12054 US	NASHVILLE TN 37243 US
Packages	1		
Weight	4.0 lbs, 1.8 kgs	Transportation Charge	13.10
Delivered	Sep 15, 2005 13:07	Automation Bonus Discount	-1.31
Svc Area	A1	Direct Signature Required	2.00
Signed by	R.TAYLOR	Fuel Surcharge	1.53
FedEx Use	000000000/0006046/		
		<b>Total Charge</b>	<b>USD \$ 15.32</b>

**Dropped off: Sep 13, 2005****Payor: Shipper****Reference: NO REFERENCE INFORMATION**

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 5
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET		<u>Sender</u>	<u>Recipient</u>
Tracking ID	792382299915	Colleen Dowd	Dr. Louis Moore ✓
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	DMRS
Package Type	FedEx Box	318 DELAWARE AVENUE	Andrew Jackson Bldg, 15th Fl
Zone	5	DELMAR NY 12054 US	NASHVILLE TN 37243 US
Packages	1		
Weight	4.0 lbs, 1.8 kgs	Transportation Charge	13.10
Delivered	Sep 15, 2005 09:18	Automation Bonus Discount	-1.31
Svc Area	A1	Direct Signature Required	2.00
Signed by	E.WIMBERLY	Fuel Surcharge	1.53
FedEx Use	000000000/0006046/		
		<b>Total Charge</b>	<b>USD \$ 15.32</b>

NKR & ASSOCIATES  
318 DELAWARE AVE  
DELMAR NY 12054-1911

Billing Account Shipping Address:  
NKR & ASSOCIATES INC  
318 DELAWARE AVE  
DELMAR NY 12054-1911 US

**Invoice Questions?**  
**Contact FedEx Revenue Services**  
Phone: (800) 622-1147 M-F 7-6 (CST)  
Fax: (800) 548-3020  
Internet: [www.fedex.com](http://www.fedex.com)

## Invoice Summary Sep 30, 2005

### **FedEx Express Services**

Transportation Charges	19.10
Bonus Discounts	-1.91
Special Handling Charges	9.73

Total Charges .....	USD \$	26.92
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<b>TOTAL THIS INVOICE .....</b>	<b>USD \$</b>	<b>26.92</b>
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You saved \$1.91 in discounts this period!

Shipments included in this invoice received an earned discount. If you would like to know how it was calculated, please go to the following URL: <https://www.fedex.com/EarnedDiscounts/>.

### **FedEx News!**

Soon you will see exciting changes to the paper invoice. Detailed information available for FedEx Ground shipments will be consistent in content and layout with FedEx Express shipment detail. There will be three reference fields for both FedEx Express and FedEx Ground shipments. Detailed descriptions for each charge will now be available for FedEx Ground shipments. Your invoice page count could increase significantly. You might want to try one of our electronic billing solutions or if you prefer, you can receive a paper summary and view your shipment details online. Go to [newinvoice.fedex.com](http://newinvoice.fedex.com) or call 1.800.622.1147 for complete information regarding the upcoming changes.

The FedEx Ground accounts referenced in this invoice have been transferred and assigned to, are owned by, and are payable to FedEx Express.

## FedEx Express Shipment Detail By Payor Type (Original)

Dropped off: Sep 26, 2005
Payor: Shipper
Reference: NO REFERENCE INFORMATION

- Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.
- Distance Based Pricing, Zone 6
- 1st attempt Sep 27, 2005 at 09:05 AM.
- FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.

INET

Tracking ID

790656289121 ✓

Service Type

FedEx 2Day

Package Type

FedEx Pak

Zone

6

Packages

1

Weight

1.0 lbs, 0.5 kgs

Delivered

Sep 27, 2005 10:47

Svc Area

A1

Signed by

G.SIMPSON

FedEx Use

00000000/0006068/\_

Sender

Colleen Dowd

NKR & ASSOCIATES, INC

318 DELAWARE AVENUE

DELMAR NY 12054 US

Recipient

Hon. B. Donald & Alesia Black

US District Court, Federal Bld

167 North Main Street

MEMPHIS TN 38103 US

Transportation Charge

10.70

Fuel Surcharge

1.25

Direct Signature Required

2.00

Automation Bonus Discount

-1.07

Total Charge

USD \$

12.88

Dropped off: Sep 27, 2005		Payor: Shipper	Reference: NO REFERENCE INFORMATION	
<ul style="list-style-type: none"><li>Fuel Surcharge - FedEx has applied a fuel surcharge of 13.00% to this shipment.</li><li>The delivery commitment for FedEx 2day to homes or private residences (Including home offices) is 7 P.M. the second business day for A1, A2, AA, A3, AM, PM, O1 and RM service areas.</li><li>Distance Based Pricing, Zone 2</li><li>FedEx has audited this shipment for correct packages, weight, and service. Any changes made are reflected in the invoice amount.</li></ul>				
INET		<u>Sender</u>	<u>Recipient</u>	
Tracking ID	791217704054 ✓	Colleen Dowd	Lynn Truesdale	
Service Type	FedEx 2Day	NKR & ASSOCIATES, INC	Perry Hill Estates	
Package Type	FedEx Box	318 DELAWARE AVENUE	ASHFORD CT 06278 US	
Zone	2	DELMAR NY 12054 US		
Packages	1			
Weight	2.0 lbs, 0.9 kgs	Transportation Charge	8.40	
Delivered	Sep 28, 2005 13:43	Automation Bonus Discount	-0.84	
Svc Area	PM	Indirect Signature Req	1.50	
Signed by	L.TRUESDALE	Fuel Surcharge	0.98	
FedEx Use	000000000/0005980/_	Delivery Area Surcharge	2.00	
		Residential Delivery	2.00	
<b>Total Charge</b>			<b>USD \$</b>	<b>14.04</b>
<b>Shipment Detail Subtotal</b>			<b>USD \$</b>	<b>26.92</b>



10.27  
- 4.42 (Certified mail)  
- personal  

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\$ 5.85 For the  
postage for the  
reports. L.F.

\*\*\*\*\* WELCOME TO \*\*\*\*\*  
DELMAR MPO  
DELMAR, NY 12054-1905  
09/13/05 01:42PM

Store USPS Trans 71  
Wkstn sys5002 Cashier B43560  
Cashier's Name Diane  
Stock Unit Id WINDIANE  
PO Phone Number 518-439-1933  
USPS # 3500630054



\*\*\*\*\* WELCOME TO \*\*\*\*\*  
GLENMONT MPO  
GLENMONT, NY 12077-2923  
09/09/05 03:03PM

Store USPS Trans 33  
Wkstn sys5003 Cashier KSTJZ3  
Cashier's Name RICHARD  
Stock Unit Id WINRICHARD  
PO Phone Number 518-434-8358  
USPS # 3500630077

1. Priority Mail 9.85  
Destination: 38127  
Weight: 4 lb. 6.20 oz.  
Postage Type: PVI  
Total Cost: 9.85  
Base Rate: 9.85  
2. 37c Flag PSA/100 37.00  
Subtotal 46.85  
Total 46.85

VISA 46.85

<23-902801786-97>

VISA  
ACCT. NUMBER EXP CLERK ID  
XXXX XXXX XXXX 9831 06/06 01  
AUTH 060479 CREDIT TRANS # 693

ALL SALES FINAL ON STAMPS AND POSTAGE.  
REFUNDS FOR GUARANTEED SERVICES ONLY.

Order stamps at USPS.com/shop or call  
1-800-Stamp24. Go to  
USPS.com/clicknship to print shipping  
labels with postage. For other  
information call 1-800-ASK-USPS.

Number of Items Sold: 2

PRIORITY FLAT RATE BOXES ARE A  
GREAT SHIPPING ALTERNATIVE!  
THANK YOU!!

1. 5c Toleware PSA 16.70  
334 @ 0.05  
2. 10c Am Clock PSA 31.40  
314 @ 0.10  
3. 5c Toleware PSA 2.00  
40 @ 0.05  
4. \$1 Wisdom PSA 334.00  
334 @ 1.00  
5. 37c Egret PSA/100 74.00  
2 @ 37.00  
3. 37c Flag PSA/100 37.00  
7. 37c Stamp 1.48  
4 @ 0.37  
8. 7.40 Flag Dbls Bk 7.40  
9. 3.70 Flag PSA Bk 3.70  
0. First Class 1.52

Destination: 38235  
Weight: 5.50 oz.  
Postage Type: PVI  
Total Cost: 1.52  
Base Rate: 1.52  
11. Priority Mail 8.50  
Destination: 38002  
Weight: 3 lb. 2.80 oz.  
Postage Type: PVI  
Total Cost: 8.50  
Base Rate: 8.50  
12. 80c McKinley PSA 45.60  
57 @ 0.80  
13. 3.85 Jefrsn Memr 438.90  
114 @ 3.85

Subtotal 1002.20  
Total 1002.20

VISA 1002.20

<23-902800077-98>

VISA  
ACCT. NUMBER EXP CLERK ID  
XXXX XXXX XXXX 9831 06/06 01  
AUTH 092619 CREDIT TRANS # 198

ALL SALES FINAL ON STAMPS AND POSTAGE.  
REFUNDS FOR GUARANTEED SERVICES ONLY.

Order stamps at USPS.com/shop or call  
1-800-Stamp24. Go to  
USPS.com/clicknship to print shipping  
labels with postage. For other  
information call 1-800-ASK-USPS.

Number of Items Sold: 1204

HELP "FUND THE FIGHT" AGAINST  
BREAST CANCER. FOR EVERY SHEET  
OF BREAST CANCER STAMPS YOU BY,  
\$1.60 IS DONATED TO RESEARCH.

To Lynn Tinsdale

CAD



\*\*\*\*\* WELCOME TO \*\*\*\*\*  
DELMAR MPO

DELMAR, NY 12054-1905  
09/19/05 01:15PM

Store USPS	Trans 132
Wkstn sys5003	Cashier KZDS4K
Cashier's Name	LOIS
Stock Unit Id	WINLOIS
PO Phone Number	518-439-1933
USPS #	3500630054

1. Priority Mail	4.75
Destination:	06278
Weight:	3 lb. 0.00 oz.
Postage Type:	PVI
Total Cost:	4.75
Base Rate:	4.75

Subtotal	4.75
Total	4.75

VISA

4.75

<23-902800077-97>

VISA  
ACCT. NUMBER EXP CLERK ID  
XXXX XXXX XXXX 9831 06/06 05  
AUTH 023318 CREDIT TRANS # 907

ALL SALES FINAL ON STAMPS AND POSTAGE.  
REFUNDS FOR GUARANTEED SERVICES ONLY.

Number of Items Sold: 1

HELP "FUND THE FIGHT" AGAINST  
BREAST CANCER. FOR EVERY SHEET  
OF BREAST CANCER STAMPS YOU BY,  
\$1.00 IS DONATED TO RESEARCH.

CAD

CSR 2005 Provider Reports  
→ Parents/Guardians



\*\*\*\*\* WELCOME TO \*\*\*\*\*

DELMAR MPO

DELMAR, NY 12054-1905  
09/21/05 02:43PM

Store USPS	Trans 111
Wkstn sys5003	Cashier X4MGYO
Cashier's Name	MATTHEW
Stock Unit Id	WINMATTHEW
PO Phone Number	518-439-1933
USPS #	3500630054

1. Priority Mail	6.85
Destination:	38382
Weight:	2 lb. 12.30 oz.
Postage Type:	PVI
Total Cost:	6.85
Base Rate:	6.85
2. Media Mail	2.63
With Enclosed Letter	
Destination:	38116
Weight:	2 lb. 12.40 oz.
Postage Type:	PVI
Total Cost:	2.63
Base Rate:	2.63

Subtotal	9.48
Total	9.48

VISA

9.48

<23-902800077-97>

VISA  
ACCT. NUMBER EXP CLERK ID  
XXXX XXXX XXXX 9831 06/06 00  
AUTH 065957 CREDIT TRANS # 967

ALL SALES FINAL ON STAMPS AND POSTAGE.  
REFUNDS FOR GUARANTEED SERVICES ONLY.

Number of Items Sold: 2

HELP "FUND THE FIGHT" AGAINST  
BREAST CANCER. FOR EVERY SHEET  
OF BREAST CANCER STAMPS YOU BY,  
\$1.00 IS DONATED TO RESEARCH.

CMD  
CSR 2005 reports



\*\*\*\*\* WELCOME TO \*\*\*\*\*  
DELMAR MPO  
DELMAR, NY 12054-1905  
09/27/05 09:26AM

Store USPS Trans 38  
Wkstn sys5002 Cashier KZB1TR  
Cashier's Name CAROLYN  
Stock Unit Id WINCAROLYN  
PO Phone Number 518-439-1933  
USPS # 3500630054

1. Media Mail 2.63  
With Enclosed Letter  
Destination: 38242  
Weight: 2 lb. 13.80 oz.  
Postage Type: PVI  
Total Cost: 2.63  
Base Rate: 2.63
2. Media Mail 2.63  
With Enclosed Letter  
Destination: 38128  
Weight: 2 lb. 13.20 oz.  
Postage Type: PVI  
Total Cost: 2.63  
Base Rate: 2.63

Subtotal 5.26  
Total 5.26

VISA

5.26

<23-902800077-98>

VISA  
ACCT. NUMBER EXP CLERK ID  
XXXX XXXX XXXX 9831 06/06 10  
AUTH 074794 CREDIT TRANS # 379

ALL SALES FINAL ON STAMPS AND POSTAGE.  
REFUNDS FOR GUARANTEED SERVICES ONLY.

Number of Items Sold: 2

HELP "FUND THE FIGHT" AGAINST  
BREAST CANCER. FOR EVERY SHEET  
OF BREAST CANCER STAMPS YOU BY,  
\$1.60 IS DONATED TO RESEARCH.

C Ward  
CSR 2005 reports



\*\*\*\*\* WELCOME TO \*\*\*\*\*  
DELMAR MPO  
DELMAR, NY 12054-1905  
09/28/05 01:47PM

Store USPS Trans 67  
Wkstn sys5002 Cashier B43560  
Cashier's Name Diane  
Stock Unit Id WINDIANE  
PO Phone Number 518-439-1933  
USPS # 3500630054

1. Media Mail 2.68  
Destination: 38173  
Weight: 3 lb. 1.40 oz.  
Postage Type: PVI  
Total Cost: 2.68  
Base Rate: 2.68

Subtotal 2.68  
Total 2.68

VISA

2.68

<23-902800077-98>

VISA  
ACCT. NUMBER EXP CLERK ID  
XXXX XXXX XXXX 9831 06/06 01  
AUTH 072071 CREDIT TRANS # 420

ALL SALES FINAL ON STAMPS AND POSTAGE.  
REFUNDS FOR GUARANTEED SERVICES ONLY.

Number of Items Sold: 1

HELP "FUND THE FIGHT" AGAINST  
BREAST CANCER. FOR EVERY SHEET  
OF BREAST CANCER STAMPS YOU BY,  
\$1.60 IS DONATED TO RESEARCH.

**PRINTING**

CAMELOT LEGAL COPY 8/22/05 (AUG50611) CSR 2005 Provider Report proof	53.63
CAMELOT LEGAL COPY 9/7/05 (AUG50954A) CSR 2005 Provider Report	2,138.01
CAMELOT LEGAL COPY 9/13/05 (SEP50066) CSR 2005 Aggregate Report	1,268.41
CAMELOT LEGAL COPY 9/13/05 (SEP50310) CSR 2004 Aggregate Report	7.93
CAMELOT LEGAL COPY 9/22/05 (SEP50616) CSR 2005 Provider Report	263.95
IN-HOUSE PRINTING 2,612 copies @ .04 per copy	104.48
<b>Total</b>	<b>\$3,836.41</b>

10050

**CAMELOT LEGAL COPY**

Camelot Consulting, Inc.

100 Fuller Rd.  
Albany, NY 12205**Invoice**

Date	Invoice #
8/22/2005	AUG50611

Bill To
NKR & Associates 318 Delaware Ave. Delmar, NY 12054

Ordered By
Colleen p-478-0982 f-478-0986

P.O. No.	Terms	Due Date
Community Status	Net 30	9/21/2005

CSR2005

Description	Qty	Amount
1 Set of Community status review produced <i>Provider Reports</i> <i>Proof</i>	1	49.66T
<b>Subtotal</b>		\$49.66
<b>Sales Tax (8.0%)</b>		\$3.97
<b>Total</b>		\$53.63
<b>Payments/Credits</b>		\$0.00
<b>Balance Due</b>		\$53.63

Tax ID 16-1516198

Phone #	Fax #
518-435-9696	518-435-9688

**CAMELOT LEGAL COPY**Camelot Consulting, Inc.  
10051  
100 Fuller Rd.  
Albany, NY 12205

Date	Invoice #
9/7/2005	AUG50954A

Bill To
NKR & Associates 318 Delaware Ave. Delmar, NY 12054

Ordered By
Colleen p-478-0982 f-478-0986

*CSR 2005 Provider Reports*

P.O. No.	Terms	Due Date
Community Status	Net 30	10/7/2005

Description	Qty	Amount
81 Sets of community status Produced	81	1,979.64T
		<b>Subtotal</b> \$1,979.64
		<b>Sales Tax (8.0%)</b> \$158.37
		<b>Total</b> \$2,138.01
		<b>Payments/Credits</b> \$0.00
		<b>Balance Due</b> \$2,138.01

Tax ID 16-1516198

Phone #	Fax #
518-435-9696	518-435-9688



CAMELOT LEGAL COPY

Camelot Consulting, Inc.  
100 Fuller Rd.  
Albany, NY 12205

Date	Invoice #
9/13/2005	SEP50066

Bill To
NKR & Associates 318 Delaware Ave. Delmar, NY 12054

Ordered By
Colleen p-478-0982 f-478-0986

CSR 2005 Aggregate Report

P.O. No.	Terms	Due Date
CSR 2005	Net 30	10/13/2005

Description	Qty	Amount
415 CSR 2005 aggregate manuals produced	415	1,174.45T
Subtotal		\$1,174.45
Sales Tax (8.0%)		\$93.96
Total		\$1,268.41
Payments/Credits		\$0.00
Balance Due		\$1,268.41

Tax ID 16-1516198

Phone #	Fax #
518-435-9696	518-435-9688





CAMELOT LEGAL COPY

Camelot Consulting, Inc.  
10053  
100 Fuller Rd.  
Albany, NY 12205

Date	Invoice #
9/13/2005	SEP50310

<b>Bill To</b>
NKR & Associates 318 Delaware Ave. Delmar, NY 12054

<b>Ordered By</b>
Colleen p-478-0982 f-478-0986

P.O. No.	Terms	Due Date
CSR 2004 Aggregate	Net 30	10/13/2005

Description	Qty	Amount
2 Sets of CSR 2004 Aggregates produced	2	7.34T
		<b>Subtotal</b> \$7.34
		<b>Sales Tax (8.0%)</b> \$0.59
		<b>Total</b> \$7.93
		<b>Payments/Credits</b> \$0.00
		<b>Balance Due</b> \$7.93

Tax ID 16-1516198

Phone #	Fax #
518-435-9696	518-435-9688



CAMELOT LEGAL COPY

100 Fuller Rd.  
Albany, NY 12205

Date	Invoice #
9/22/2005	SEP50616

Bill To
NKR & Associates 318 Delaware Ave. Delmar, NY 12054

Ordered By
Colleen p-478-0982 f-478-0986

P.O. No.	Terms	Due Date
CSR 2005 <i>Provider Reports</i>	Net 30	10/22/2005

Description	Qty	Amount
10 Custom Books Created	10	244.40T

Tax ID 16-1516198

<b>Subtotal</b>	\$244.40
<b>Sales Tax (8.0%)</b>	\$19.55
<b>Total</b>	\$263.95
<b>Payments/Credits</b>	\$0.00
<b>Balance Due</b>	\$263.95

Phone #	Fax #
518-435-9696	518-435-9688

753-4496  
Please send FAX from this edge

C o u n t e r

Serial No: H2400800970

■ T o t a l	0318757
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September 30, 2005 018757  
August - 316145  

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2612  
X.04  

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\$ 104.48

Please FAX to: 753-4496



## Notice of Distribution

This notice confirms a copy of the document docketed as number 2054 in case 2:92-CV-02062 was distributed by fax, mail, or direct printing on November 17, 2005 to the parties listed.

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Honorable Bernice Donald  
US DISTRICT COURT